

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89305

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: RAY LENNON POOL SERVICE, INC.

## Current Principal Place of Business:

2799 NW 2 AVE  
#215  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

1012 SW 3 ST.  
BOCA RATON, FL 33486 US

## New Mailing Address:

FEI Number: 59-2199870      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LENNON, CAROLE  
1012 SW 3RD STREET  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: LENNON, CAROLE,  
Address: 1012 SW 3RD ST.  
City-St-Zip: BOCA RATON, FL 33486

Title: V ( ) Delete  
Name: LENNON, MICHAEL,  
Address: 10253 RIVERBEND TERRACE  
City-St-Zip: BOCA RATON, FL 33498

Title: V ( ) Delete  
Name: LENNON, JOSEPH,  
Address: 3543 NE BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE LENNON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PDS

03/31/2008

\_\_\_\_\_  
Date