

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94795

Entity Name: GRANINO'S POOL SERVICE, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3640 NW 118TH AVE
2700 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33075 US

Current Mailing Address:

P. O. BOX 9074
CORAL SPRINGS, FL 33075 US

New Principal Place of Business:

3640 NW 118TH AVE
BAY 23
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 59-2400554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANINO, JR., JOSEPH
2700 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GRANINO, JR., JOSEPH
15203 82 STREET N.
LOXAHATCHEE FLORIDA ., FL 33470 US

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: JOSEPH GRANINO

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANINO, JOSEPH
Address: 3640 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL

Title: VST () Delete
Name: GRANINO, JOSEPH
Address: 3640 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANINO, JOSEPH
Address: 3640 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VST (X) Change () Addition
Name: GRANINO, JOSEPH
Address: 3640 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL 33075

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH GRANINO

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date