

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05715

FILED
Jan 04, 2008
Secretary of State

Entity Name: W.T.'S LAWN & POOL SERVICE, INC.

Current Principal Place of Business:

6379-1 BAY CLUB DRIVE
SUITE 1
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6379-1 BAY CLUB DRIVE
SUITE 1
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2424875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENDEN, WILLIAM R.
6379-1 BAY CLUB DRIVE
SUITE 1
FORT LAUDERDALE, FL 33308 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: P () Delete
Name: SCHENDEN, WILLIAM R.,
Address: 6379 BAY CLUB DRIVE APT #11
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: SCHENDEN, TIM
Address: 7353 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: SCHENDEN, JUNE L
Address: 6379-1 BAYCLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SCHENDEN, TIMOTHY P
Address: 4226 NW 65TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S (X) Change () Addition
Name: SCHENDEN, WILLIAM T
Address: 1342 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: WILLIAM SCHENDEN

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date