

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06113

FILED
Apr 28, 2009
Secretary of State

Entity Name: OSBORNE'S POOL SERVICE & SUPPLY, INC.

Current Principal Place of Business:

11461 S ORANGE BLOSSOM TR
SUITE 5
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

11461 S ORANGE BLOSSOM TR
SUITE 5
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-2407669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, RUSSELL H JR
12240 KIRBY SMITH RD.
ORLANDO, FL 32832 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: PD () Delete
Name: OSBORNE, RUSSELL H JR
Address: 12240 KIRBY SMITH RD.
City-St-Zip: ORLANDO, FL 32832

Title: S () Delete
Name: MARRERO, HERIBERTO
Address: 2948 OAK TREE DR
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: EUBANKS, JEFFREY SCOTT
Address: 997 N. LAKE CLARIE CR
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: EUBANKS, JEFFREY SCOTT
Address: 997 N. LAKE CLARIE CR
City-St-Zip: OVIEDO, FL 32765

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:

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: RUSSELL H. OSBORNE JR.

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date