

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65148

FILED
Jan 22, 2007
Secretary of State

Entity Name: MID FLORIDA POOL SERVICES, INC.

Current Principal Place of Business:

6840 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

974 S. LAKE STARR BLVD
LAKE WALES, FL 33898

Current Mailing Address:

6840 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Mailing Address:

974 S. LAKE STARR BLVD
LAKE WALES, FL 33898

FEI Number: 59-2559315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSE, ANDREW L.
6840 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BOSSE, ANDREW L.
974 S. LAKE STARR BLVD
LAKE WALES, FL 33898 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: ANDREW L. BOSSE

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOSSE, ANDREW L.,
Address: 974 S LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: VPD () Delete
Name: BOSSE, JOAN L.,
Address: 974 S LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANDREW L. BOSSE

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date