

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85893

FILED
Mar 18, 2008
Secretary of State

Entity Name: JEFF WILSON POOL SERVICE, INC.

Current Principal Place of Business:

5365 JAEGER RD.
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5365 JAEGER RD.
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-2596150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LISBETH SMITH
5365 JAEGER RD
NAPLES, FL 34109 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: PS () Delete
Name: WILSON, JEFFREY T.
Address: 104 WILDERNESS DR., #341
City-St-Zip: NAPLES, FL 34105

Title: VT () Delete
Name: WILSON, LISBETH SMIT, H
Address: 104 WILDERNESS DR., #341
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILSON, JEFFREY T
Address: 104 WILDERNESS DR., #341
City-St-Zip: NAPLES, FL 34105

Title: VT (X) Change () Addition
Name: WILSON, LISBETH S
Address: 104 WILDERNESS DR., #341
City-St-Zip: NAPLES, FL 34105

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: LISBETH S. WILSON

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date