

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09141

FILED
Jan 24, 2006
Secretary of State

Entity Name: GRZYBOWSKI COMMERCIAL POOL SERVICES, INC.

Current Principal Place of Business:

817 N FEDERAL HIGHWAY
DELRAY BCH., FL 33483 US

New Principal Place of Business:

Current Mailing Address:

817 N FEDERAL HIGHWAY
DELRAY BCH., FL 33483 US

New Mailing Address:

1506 RAMSGATE PARKWAY
HIXSON, TN 37343 US

FEI Number: 59-2678991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTRECHT, STEVEN, T, ESQ
2295 CORPORATE BLVD
#211
BOCA RATON, FL 33431 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: GRZYBOWSKI, JOSEPH F, .
Address: 959 TROPIC BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: GRZYBOWSKI, HELENE R, .
Address: 959 TROPIC BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRZYBOWSKI, JOSEPH F, .
Address: 1506 RAMSGATE PARKWAY
City-St-Zip: HIXSON, TN 37343

Title: SD (X) Change () Addition
Name: GRZYBOWSKI, HELENE R, .
Address: 1506 RAMSGATE PARKWAY
City-St-Zip: HIXSON, TN 37343

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: HELENE GRZYBOWSKI

SEC

01/24/2006

Electronic Signature of Signing Officer or Director

Date