2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 24, 2005 08:00 AM DOCUMENT # J56028 **Secretary of State** 1. Entity Name GRECO POOL SERVICE, INC. Principal Place of Business Mailing Address 11680 SW 13 PL. FT. LAUDERDALE FL 33325 US 11680 SW 13 PL FT. LAUDERDALE FL 33325 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2802254 Not Applicable Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, ADELE I. Street Address (P.O. Box Number is Not Acceptable) 1946 TYLER ST. HOLLYWOOD FL 33022 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THLE PD ☐ Delete TaTu C Change ☐ Addition NAME GRECO, SAMUEL A. NAME 1000000190914 01/24/05-80153-021 150.00 11680 S W 13 PLACE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33325 CITY-ST-ZIP CHY-ST-20 DILE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST ZIP Change ☐ Delete ☐ Addition HH NAME STREET ADDRESS STREET AUDRESS CHY-SI-ZIP CITY ST-71F DEF Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-DP Delete TITLE ☐ Change M Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- OF CITY ST ZIP TITLE ☐ Change ☐ Addition 10111 Delete NAME NAME STREET ADORESS STREET ADDRESS UllY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytone Phone #