

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11622

FILED
May 10, 2006
Secretary of State

Entity Name: CERTIFIED POOL MECHANICS, INC.

Current Principal Place of Business:

24280 S TAMIAMI TR
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

24280 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

24280 S TAMIAMI TR
BONITA SPRINGS, FL 34134 US

New Mailing Address:

5893 A ENTERPRISE PARKWAY
FORT MYERS, FL 33905 US

FEI Number: 65-0150977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R P.A.
8191 COLLEGE PARKWAY
SUITE 204
FT MEYERS, FL 33919 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KNIGHT, STEEVEN
Address: 24280 S. TAMIAMI TR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT () Delete
Name: HAYES, MICHAEL R.
Address: 24280 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: SHULL, MATTHEW E
Address: 24280 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEEVEN C. KNIGHT

DPS

05/10/2006

Electronic Signature of Signing Officer or Director

Date