

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19340

FILED
Mar 30, 2010
Secretary of State

Entity Name: RALPH'S POOL SERVICE, INC.

Current Principal Place of Business:

6110 SOUTH 3RD STREET
TAMPA, FL 33611

New Principal Place of Business:

6301 S WESTSHORE
APT 1524
TAMPA, FL 33616

Current Mailing Address:

6110 SOUTH 3RD STREET
TAMPA, FL 33611

New Mailing Address:

6301 S WESTSHORE
APT 1524
TAMPA, FL 33616

FEI Number: 65-0194291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, RALPH P
6110 SOUTH 3RD. STREET
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GAUTHIER, RALPH P
6301 S WESTSHORE
APT 1524
TAMPA, FL 33616 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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GAUTHIER, RALPH PAUL
Address: 6301 S WESTSHORE, APT 1524
City-St-Zip: TAMPA, FL 33616

I hereby 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 all other like empowered.

SIGNATURE: RALPH P GAUTHIER

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date