

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88335

FILED
Feb 13, 2009
Secretary of State

Entity Name: GULF SHORE POOL SERVICE OF NAPLES, INC.

Current Principal Place of Business:

2917 WOODSIDE AVE
NAPLES, FL 34112 US

New Principal Place of Business:

1202 JAMICA RD.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 7474
NAPLES, FL 33101 US

New Mailing Address:

FEI Number: 65-0055084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEY, ROBERT S.
2917 WOODSIDE AVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

STEFFEY, ROBERT S.
1202 JAMAICA RD.
MARCO ISLAND, FL 34145 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: ROBERT S. STEFFEY

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFFEY, ROBERT S. J, R.
Address: P.O. BOX 7474
City-St-Zip: NAPLES, FL 34101

Title: V () Delete
Name: STEFFEY, RYAN
Address: 120 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT S. STEFFEY

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date