

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000000952

FILED
Oct 17, 2005
Secretary of State

Entity Name: THE ULTIMATE POOL SERVICE OF TAMPA BAY, INC.

Current Principal Place of Business:

P.O. BOX 260124
TAMPA, FL 33685

New Principal Place of Business:

P.O. BOX 260124
TAMPA, FL 33685 US

Current Mailing Address:

P.O. BOX 260124
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3638164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTINO, JAMES H
10242 CHIP LN.
NEW PORT RICHEY, FL 34654 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: JAMES H. TESTINO

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: PSTD () Delete
Name: TESTINO, JAMES H
Address: 10242 CHIP LN.
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TESTINO, JAMES H
Address: 10242 CHIP LN.
City-St-Zip: NEW PORT RICHEY, FL 34654 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES H. TESTINO

P

10/17/2005

Electronic Signature of Signing Officer or Director

Date