

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080874

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRIAN'S ELITE POOL SERVICE & RENOVATION, INC.

Current Principal Place of Business:

10652 PASO FINO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

10652 PASO FINO DRIVE
WELLINGTON, FL 33449

Current Mailing Address:

10652 PASO FINO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

10652 PASO FINO DRIVE
WELLINGTON, FL 33449

FEI Number: 65-1035033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ
BLOCH & MINERLEY, P.L.
980 N FEDERAL HWY SUITE 412
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRAFCHIN, BRIAN
Address: 10652 PASO FINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: MCLAUGHLIN, SARA
Address: 10652 PASO FINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRAFCHIN, BRIAN
Address: 10652 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: S (X) Change () Addition
Name: MCLAUGHLIN, SARA
Address: 10652 PASO FINO DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: BRIAN KRAFCHIN

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date