2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P00000093221

Entity Name: JAMES HANNON POOL SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2213 SE 4TH STREET CAPE CORAL, FL 33990	721 SE 11 PL CAPE CORAL, FL 33990

Current Mailing Address:	**New Mailing Address:**
2213 SE 4TH STREET CAPE CORAL, FL 33990	721 SE 11 PL CAPE CORAL, FL 33990

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HANNON, AMBER 2213 SE 4TH STREET CAPE CORAL, FL 33990 US	HANNON, AMBER 721 SE 11 PL CAPE CORAL, FL 33990 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: ______________________ 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	D ( ) Delete	Title:	D (X) Change ( ) Addition
Name:	HANNON, JAMES	Name:	HANNON, JAMES
Address:	2213 SE 4TH STREET	Address:	721 SE 11 PL
City-St-Zip:	CAPE CORAL, FL 33990	City-St-Zip:	CAPE CORAL, FL 33990

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: JAMES HANNON OFFI 04/30/2008
Electronic Signature of Signing Officer or Director Date