2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am DOCUMENT # P00000109533 **Secretary of State** 01-22-2008 90067 031 ***150.00 NICKERSON POOL SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 1398 P.O. BOX 1398 MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34146 2. Principal Place of Business - No P.O. Box # 3430 27TH AUE S.W 3. Mailing Address 3430 27TH AVE SW Suite, Apt. #, etc Suite, Apt. #, etc 01072008 Chg-P CR2E034 (12/06) City & State NA PLES 4. FEI Number Applied For 59-3711772 Not Applicable COLLIER Zip 3 4117 Country \$8.75 Additional 5. Certificate of Status Desired OLLIER 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICKERSON, ROBERT F 3430 27TH AVE SW Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34117 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 13 11. TITLE Delete TITLE F ✓ Addition Change NAME NICKERSON, ROBERT F NAME STREET ADDRESS 3430 27TH AVE SW STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34117 CITY-ST-ZIP Delete TITLE TIT! E ☐ Change Addition NICKERSON, KENNETH A NAME STREET ADDRESS 3430 27TH AVE SW STREET ADDRESS NAPLES, FL 34117 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with adjudices, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-08

239-250-6379

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