

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008835

Entity Name: LAKEWOOD POOL SERVICE, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

11031 PINE LILLY PLACE
BRADENTON, FL 34202

New Principal Place of Business:

3115 81ST COURT EAST
SUITE 202
BRADENTON, FL 34211

Current Mailing Address:

46 N. WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1073599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASKINS, ALISON
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236 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: JOHN PATTERSON

09/07/2005

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: PTD () Delete
Name: PECK, DAVID M
Address: 11031 PINE LILLY PL
City-St-Zip: BRADENTON, FL 34202

Title: VPSD () Delete
Name: SEXTON, DANIEL
Address: 12227 WINDING WOODS WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: PECK, DAVID M
Address: 3115 81ST COURT EAST, SUITE 202
City-St-Zip: BRADENTON, FL 34211

Title: DPS (X) Change () Addition
Name: SEXTON, DALE
Address: 3115 81ST COURT EAST, SUITE 202
City-St-Zip: BRADENTON, FL 34211

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: DALE SEXTON

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date