

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026100

FILED
Jan 04, 2005
Secretary of State

Entity Name: SUEPPEL'S POOL SERVICE & MAINTENANCE, INC.

Current Principal Place of Business:

606 N. LAKEVIEW RD.
LAKE PLACID, FL 33852

New Principal Place of Business:

125 MELANIE DRIVE
LAKE PLACID, FL 33852

Current Mailing Address:

606 N. LAKEVIEW RD.
LAKE PLACID, FL 33852

New Mailing Address:

125 MELANIE DRIVE
LAKE PLACID, FL 33852

FEI Number: 65-1082446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUEPPEL, BRENT
606 N. LAKEVIEW RD.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SUEPPEL, BRENT
125 MELANIE DRIVE
LAKE PLACID, FL 33852 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUEPPEL, BRENT
Address: 606 N. LAKEVIEW RD.
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Delete
Name: SUEPPEL, PEGGY
Address: 606 N. LAKEVIEW RD.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUEPPEL, BRENT
Address: 125 MELANIE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S (X) Change () Addition
Name: SUEPPEL, PEGGY
Address: 125 MELANIE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: BRENT SUEPPEL

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date