

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067432

Entity Name: T.S.D. POOL SERVICE, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

4709 SINGING STREAM WAY
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

PMB 188 4345 GUNN HWY
TAMPA, FL 33618

New Mailing Address:

4709 SINGING STREAM WAY
TAMPA, FL 33624

FEI Number: 59-3731151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKAU, DAWN
PMB 188 4345 GUNN HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DICKAU, DAWN
4709 SINGING STREAM WAY
TAMPA, FL 33624 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: DAWN DICKAU

07/13/2007

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: DICKAU, SCOTT
Address: PMB 188 4345 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VSD () Delete
Name: DICKAU, DAWN
Address: PMB 188 4345 GUNN HWY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DICKAU, SCOTT
Address: 4709 SINGING STREAM WAY
City-St-Zip: TAMPA, FL 33624

Title: VSD (X) Change () Addition
Name: DICKAU, DAWN
Address: 4709 SINGING STREAM WAY
City-St-Zip: TAMPA, FL 33624

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: DAWN DICKAU

VSD

07/13/2007

Electronic Signature of Signing Officer or Director

Date