

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075812

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: PENGUIN POOL SERVICE, INC.

## Current Principal Place of Business:

235 WHISTLER SPRING COURT  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

## Current Mailing Address:

235 WHISTLER SPRING COURT  
JACKSONVILLE, FL 32225

## New Mailing Address:

FEI Number: 59-3741668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TURNER, CARROL C  
235 WHISTLER SPRING COURT  
JACKSONVILLE, FL 32225 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: TURNER, BRUCE W SR.  
Address: 235 WHISTLER SPRING COURT  
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD ( ) Delete  
Name: TURNER, CARROL C  
Address: 235 WHISTLER SPRING COURT  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: TURNER, BRUCE W SR.  
Address: 235 WHISTLER SPRING COURT  
City-St-Zip: JACKSONVILLE, FL 32225

Title: MRS (X) Change ( ) Addition  
Name: TURNER, CARROL C  
Address: 235 WHISTLER SPRING COURT  
City-St-Zip: JACKSONVILLE, FL 32225

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: CARROL C. TURNER

MRS.

01/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date