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## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 11, 2008 8:00 am Secretary of State DOCUMENT # P01000077187 BLUE HORIZON POOL CARE, INC. 04-11-2008 90031 007 \*\*\*150.00 Mailing Address Principal Place of Business 62 SOUTH ARBOR DR. PO BOX 427 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32175 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-3736055 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEAMAN, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 62 SOUTH ARBOR DR. ORMOND BEACH, FL 32174 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Π Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change ☐ Addition Delete NAME SEAMAN, RICHARD D NAME 62 SOUTH ARBOR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-7/P ■ Delete TITLE Change ■ Addition NAME GRABILL, JAMES K NAME STREET ADDRESS STREET ADDRESS 3266 E. DEAL. ST. INVERNESS, FL 34453 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 or trustee 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 an address with a other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

04-09-08 386-677-6610