

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079604

FILED
Jan 07, 2008
Secretary of State

Entity Name: ACE POOL AND SPA REPAIR, INC.

Current Principal Place of Business:

PO BOX 880091
PORT ST. LUCIE, FL 34988

New Principal Place of Business:

642 NW FLORESTA DRIVE
PORT ST. LUCIE, FL 34983

Current Mailing Address:

PO BOX 880091
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 65-1128453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAUDIO, MICHAEL
642 NW FLORESTA DR.
PORT ST. LUCIE, FL 34983 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: D () Delete
Name: GAUDIO, MICHAEL
Address: 642 NW FLORESTA DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GAUDIO

Electronic Signature of Signing Officer or Director

OWNE

01/07/2008

Date