2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106305

FILED Jan 05, 2011 Secretary of State

Entity Name: TED'S POOL REPAIR & LEAK DETECTION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

16095 BEGONIA DRIVE PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

P.O BOX 151293 CAPE CORAL, FL 33915

FEI Number: 65-1151706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAFT, EDWARD M JR 16095 BEGONIA DRIVE PUNTA GORDA, FL 33955

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

OFFICERS AND DIRECTORS:

Title: PD

Name: TAFT, EDWARD M JR
Address: 16095 BEGONIA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VSTD

 Name:
 TAFT, SHERRY L

 Address:
 16095 BEGONIA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: SEC

 Name:
 SMITH, DON D

 Address:
 16095 BEGONIA DR

 City-St-Zip:
 PUNTA GORDA, FL 33955

I hereby 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 all other like empowered.

SIGNATURE: SHERRY TAFT VSTD 01/05/2011