

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106373

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: KONA POOL SERVICE INC

**Current Principal Place of Business:**

P. O. BOX 1735  
POMPANO BCH, FL 33061

**New Principal Place of Business:**

421 S E 5 CT  
POMPANO BCH, FL 33060

**Current Mailing Address:**

P. O. BOX 1735  
POMPANO BCH, FL 33061

**New Mailing Address:**

FEI Number: 65-1152492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DUFFIELD, JAMES E IV  
421 SE 5TH CT.  
POMPANO BCH, FL 33060      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: P ( ) Delete  
Name: DUFFIELD, JAMES IV  
Address: 421 SE 5CT  
City-St-Zip: POMPAN0 BEACH, FL 33060

**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: JAMES DUFFIELD IV

PRES

04/18/2008

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

\_\_\_\_\_  
Date