

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027379

Entity Name: L & S POOL SPECIALISTS, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1566 TIVERTON BLVD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

607 E. OAKLAND AVENUE
OAKLAND, FL 34787 US

Current Mailing Address:

1566 TIVERTON BLVD
WINTER GARDEN, FL 34787 US

New Mailing Address:

607 E. OAKLAND AVENUE
OAKLAND, FL 34787 US

FEI Number: 04-3619264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, ROY L III
1566 TIVERTON BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

NORMAN, ROY L III
607 E. OAKLAND AVENUE
OAKLAND, FL 34787 US

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: ROY NORMAN III

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORMAN, ROY L III
Address: 1566 TIVERTON BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: NORMAN, SHELLEY L
Address: 1566 TIVERTON BLVD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORMAN, ROY L III
Address: 607 E. OAKLAND AVENUE
City-St-Zip: OAKLAND, FL 34787

Title: VP (X) Change () Addition
Name: NORMAN, SHELLEY L
Address: 607 E. OAKLAND AVENUE
City-St-Zip: OAKLAND, FL 34787

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: ROY NORMAN III

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date