2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 A Secretary of State DOCUMENT # P02000029045 1. Entity Namo ABSOLUTE POOL SERVICE, INC. Principal Place of Business Mailing Address 201 MIAMI AVENUE 201 MIAMI AVENUE INDIATLANTIC FL 32903 INDIATLANTIC FL 32903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 01-0648523 City & State City & State Applied For Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERSAGGI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 201 MIAMI AVENUE INDIATLANTIC FL 32903 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 familiar with, and accept the obligations of registored agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May.1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVS Change Addition 11811 Delete 1000 VERSAGGI, JOSEPH NAMI NAM 201 MIAMI AVENUE STREET ADDRESS STREET ADDRESS U000006950<u>7</u>8 INDIATLANTIC FL 32903 CITY-S1-7IP CITY-ST-7IP 150.00 Addition HITTE ☐ Defete ☐ Change TITLE NAME NAM! STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7IP Addition Change HILL ☐ Delete ши NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition 11111 ☐ Delete 11111 NAM NAME. STREET ADDRESS SUBLET ADDRESS CHY-SI-7IP CHY-ST-7IP ☐ Delete Change Addition mn THUE NAMI NAMI STRUET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP Addition Delete 11111 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 all other like empowered.

4-5-07

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