

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031237

FILED
Feb 27, 2008
Secretary of State

Entity Name: AT EASE POOL SECURITY SYSTEMS, INC.

Current Principal Place of Business:

536A BAHIA CIRCLE
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

536A BAHIA CIRCLE
OCALA, FL 34472

New Mailing Address:

8022 RIDGE POINTE DRIVE WEST
LAKELAND, FL 33810

FEI Number: 30-0056051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEOMANS, JOE
536A BAHIA CIRCLE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

YEOMANS, JOE
8022 RIDGE POINTE DRIVE WEST
LAKELAND, FL 33810 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEOMANS, JOE
Address: 536A BAHIA CIRCLE
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YEOMANS, JOE
Address: 8022 RIDGE POINTE DRIVE WEST
City-St-Zip: LAKELAND, FL 33810

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: JOSEPH YEOMANS

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date