2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047754

FILED Apr 28, 2008 Secretary of State

Entity Name: HS POOL, CARE, INC. **Current Principal Place of Business: New Principal Place of Business:** 55 UNCLE PETE RD HAINES CITY, FL 33844 **Current Mailing Address: New Mailing Address:** 55 UNCLE PETE RD HAINES CITY, FL 33844 FEI Number: 01-0679544 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: SANDOVAL, HENRY 55 UNCLE PETE RD HAINES CITY, FL 33844 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PSTD** (X) Change () Addition SANDOVAL, HERNY SANDOVAL, HERNY Name: Name: 55 UNCLE PETE RD 55 UNCLE PETE RD Address: Address: City-St-Zip: HAINES CITY, FL 33844 City-St-Zip: HAINES CITY, FL 33844

Title: STD (X) Delete SANDOVAL, KEYLA Name: 55 UNCLE PETE RD Address: HAINES CITY, FL 33844 City-St-Zip:

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: HENRY SANDOVAL **PSTD** 04/28/2008