

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069941

FILED
Jan 08, 2007
Secretary of State

Entity Name: AQUATIC COMFORT EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

9160 CYPRESS DRIVE S
FT MYERS, FL 33912

New Principal Place of Business:

7863 DREW CIRCLE,
UNIT #7
FT MYERS, FL 33967

Current Mailing Address:

9160 CYPRESS DRIVE S
FT MYERS, FL 33912

New Mailing Address:

7863 DREW CIRCLE
UNIT 7
FT MYERS, FL 33967

FEI Number: 56-2374878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEMER, WILLIAM H
9160 CYPRESS DRIVE S
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BEEMER, WILLIAM H
5594 WHISPERING WILLOW WAY
FT MYERS, FL 33908 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: BEEMER, WILLIAM H
Address: 9160 CYPRESS DRIVE S
City-St-Zip: FT MYERS, FL 33912

Title: O () Delete
Name: BEEMER, ELIZABETH M
Address: 9160 CYPRESS DRIVE S
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BEEMER, WILLIAM H
Address: 5594 WHISPERING WILLOW WAY
City-St-Zip: FT MYERS, FL 33967

Title: O (X) Change () Addition
Name: BEEMER, ELIZABETH M
Address: 5594 WHISPERING WILLOW WAY
City-St-Zip: FT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH M. BEEMER

OWNE

01/08/2007

Electronic Signature of Signing Officer or Director

Date