

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084698

FILED
Feb 16, 2009
Secretary of State

Entity Name: HORIZONS POOL SERVICE & REPAIR, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1237
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 54-2121063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIRE, DAVID T
6237 RIVER FRUIT COURT
WINDERMERE, FL, FL 34786 US

Name and Address of New Registered Agent:

HAIRE, DAVID T
6237 RIVER FRUIT COURT
WINDERMERE, FL 34786 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: DAVID T HAIRE

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HAIRE, DAVID T MR
Address: P.O. BOX 1237
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: SWARTZMAN, SERENA T MRS
Address: P.O. BOX 1237
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: S. SWARTZMAN

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date