2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086231

FILED Apr 24, 2007 Secretary of State

Entity Name: BEL AIR POOL & SPA SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2206 ANDREA LANE C-D FORT MYERS, FL 33912 **New Mailing Address: Current Mailing Address:** 6057 COCOS DRIVE 13901 BENTLY CIR FORT MYERS, FL 33912 FORT MYERS, FL 33908 FEI Number: 27-0064928 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: KNOTT, GEORGE HESQ KNOTT CONSOER EBELINI HART & SWEET PA 1625 HENDRY STREET STE 301 FORT MYERS, FL 33901 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: (X) Change () Addition JENNIFER & SCOTT, CHAMBERS SCOTT, CHAMBERS Name: Name: Address:

 Address:
 13901 BENTLY CIR
 Address:
 6057 COCOS DRIVE

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33908

Title: V () Delete Title: V (X) Change () Addition

Name: SAMMONS, JENNIFER Name: HARRELL, JENNIFER

Address: 5121 W HYDE PARK CRT UNIT 204 Address: 5121 W HYDE PARK CRT UNIT 204

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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: SCOTT CHAMBERS P 04/24/2007