

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099797

FILED
Feb 02, 2009
Secretary of State

Entity Name: SOUTH POINT POOL SERVICE, INC

Current Principal Place of Business:

4268 PROGRESS AVE
NAPLES, FL 34104

New Principal Place of Business:

581 WILSON BLVD SOUTH
NAPLES, FL 34117

Current Mailing Address:

4268 PROGRESS AVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 47-0928652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSEN-NEFF, CATHERINE
290 BELVILLE BLVD.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Title: PVT () Delete
Name: BOLDREY, WESLEY
Address: 1455 TIFFANY LANE #106
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: CLAUSEN-NEFF, CATHERINE
Address: 290 BELVILLE BLVD
City-St-Zip: NAPLES, FL 34104

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: WESLEY BOLDREY

PVT

02/02/2009

Electronic Signature of Signing Officer or Director

Date