2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P03000128899 **Secretary of State** 1. Entity Name PARNELL'S POOL SERVICE, INC. Mailing Address Principal Place of Business 13347 61ST STREET NORTH 13347 61ST STREET NORTH WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 45-0528086 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARNELL, ELIZABETH 13347 61ST STREET NORTH Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33412 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Change ☐ Addition THE Delete HHE PARNELL, DAVID JR. NAME NAME 13347 61ST STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33412 011Y-S1-ZIP ☐ Change ☐ Addition Delete THE TITLE NAME PARNELL, ELIZABETH 13347 61ST STREET NORTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CHY SI-ZIP CHY-ST-ZIP ☐ Change Addition THILE Delete Ittet NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Chance ☐ Addition THILE TITLE Delete U00000237630 02/21/05-80065-019 158.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change Addition TITLE Delete atte NAME STREET ADDRESS STREET ADDRESS CILLY-ST-21P CITY-ST-ZIP Addition Delete THILE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attaching with an address, with all proper like empowered.

SIGNATURE:

ELIZABETH M. PARNELL

FILED