2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000129829

1. Entity Name
M.C. POOL SERVICE, INC.

FILED Feb 05, 2007 08:00 AM Secretary of State

Principal Place of Business

2915 W. BALLAST POINT BLVD TAMPA, FL 33611

Mailing Address

2915 W. BALLAST POINT BLVD TAMPA, FL 33611 US



CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | - \$9.75 Additional |
|---------------|---------------------|
| 20-0415068 | Not Applicabl |
| 4. FEI Number | Applied For |
| | |

5. Certificate of Status Desired Fee Required

No Chg-P

01102007

6. Name and Address of Current Registered Agent

CARLSON, MICHAEL 2916 W. BALLAST POINT BLVD TAMPA, FL 33611

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daylime Phone #

| 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. 1 am familiar with, and accept the obligations of registered agent. | | | | | | | |
|--|--|--|---|--------------------------------|---|--|--|
| SIGNATURE Signalule, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstalling) -DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | 000000613442 02/08/07-80072-022 150.00 | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P,D CARLSON, MICHAEL 2915 W. BALLAST POINT BLVD TAMPA, FL 33611 | | | | | | |
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| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | | | | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered. | | | | | | | |