

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140605

FILED
Mar 23, 2009
Secretary of State

Entity Name: SUNSHINE POOL SERVICE AND REPAIR, INC.

Current Principal Place of Business:

2300 SW 48 AVE
OCALA, FL 34474

New Principal Place of Business:

2300 SW 48 AVE
OCALA, FL 34474 US

Current Mailing Address:

2300 SW 48 AVE
OCALA, FL 34474

New Mailing Address:

2300 SW 48 AVE
OCALA, FL 34474 US

FEI Number: 45-0529230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, RALPH K JR.
2300 SW 48 AVE
OCALA, FL 34474 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: DPV () Delete
Name: DECKER, RALPH K JR
Address: 2300 SW 48 AVE
City-St-Zip: Ocala, FL 34474

Title: DST () Delete
Name: DECKER, GLORIA L
Address: 2300 SW 48 AVE
City-St-Zip: Ocala, FL 34474

Title: D () Delete
Name: DIXON, BRYAN R
Address: 5700 NW 22ND TERRACE
City-St-Zip: Ocala, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH K. DECKER, JR,

PRES

03/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date