## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # P04000002932** 04-15-2008 90011 035 \*\*\*150.00 REGENCY POOL SERVICES, INC. Principal Place of Business Mailing Address 85244 MINER RD 85244 MINER RD 50002490 YULEE, FL 32097 YULEE, FL 32097 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0307299 20-0607299 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL, WALTER J DO NOT WRITE **85244 MINER RD** YULEE, FL 32097 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PAUL, WALTER J STREET ADDRESS **85244 MINER RD** YULEE, FL 32097 CITY-ST-7IP TITLE PAUL, WALTER J NAME STREET ADDRESS **85244 MINER RD** YULEE, FL 32097 CITY-ST-7IP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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, withpall other like empowered.

SIGNATURE: