2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015983

Entity Name: 3 BROTHERS POOL SERVICES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

13180 N. CLEVELAND AVE. SUITE 111 N. FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

3822 S.E. 12TH PL. CAPE CORAL, FL 33904

FEI Number: 20-0621992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFERY, DAVID L SR
835 DIPLOMAT PKWY E
CAPE CORAL, FL 33909 US

JEFFERY, DAVID L SR
3822 SE 12TH PL
CAPE CORAL, FL 33909 US

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: DAVID L. JEFFERY SR. 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 JEFFERY, DAVID L SR.
 Name:
 JEFFERY, DAVID L SR.

 Address:
 4920 YORK ST. APT # 4
 Address:
 3822 SE 12TH PL

 Address:
 4920 YORK ST. APT # 4
 Address:
 3822 SE 12TH PL

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

 Title:
 P
 () Delete
 Title:

 Name:
 JEFFERY, CASEY L
 Name:

 Address:
 3822 SE 12TH PL
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 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: DAVID L JEFFERY SR. VP 04/30/2008