

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015983

FILED
Sep 10, 2009
Secretary of State

Entity Name: 3 BROTHERS POOL SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

JEFFERY, DAVID L SR
3822 SE 12TH PL
CAPE CORAL, FL 33904 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:

09/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JEFFERY, DAVID L SR.
Address: 3822 SE 12TH PL
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: JEFFERY, CASEY L
Address: 3822 SE 12TH PL
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID L JEFFERY SR

VP

09/10/2009

Electronic Signature of Signing Officer or Director

Date