

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019214

FILED
May 02, 2005
Secretary of State

Entity Name: CLEAN POOL POOL SERVICE, INC.

Current Principal Place of Business:

P.O. BOX 451594
SUNRISE, FL 33345

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451594
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 20-0670926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBURELLO, JOSEPH J
7000 W. OAKLAND PK BLVD STE 303
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

TAMBURELLO, JOSEPH J
10036 WINDING LAKE ROAD
201
SUNRISE, FL 33351 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: JOSEPH J. TAMBURELLO

05/02/2005

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: P () Delete
Name: TAMBURELLO, JOSEPH J
Address: P.O. BOX 451594
City-St-Zip: SUNRISE, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH J. TAMBURELLO

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date