2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 10, 2007 8:00 am Secretary of State DOCUMENT # P04000023083 05-10-2007 90028 026 ***150.00 ST. LUCIE POOL SERVICE INC. Principal Place of Business Mailing Address 5644 NW COTTON DR. PORT ST. LUCIE FL 34986 5644 NW OOTTON DR. PORT ST. SUCIE FL 34986 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 2625/Aph Pine TR. Suite, Apt. #, Olc. 5262 SlASh Ping TR. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 05-0594778 City & State Applied For City & State Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 34951 34<u>95</u> Fee Required 6. Name and Address of Current Registered Agent 7.) Name and Address of New Registered Agent KENNEY, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 5644 NW COTTON OR. PORT ST. LUCJE FL/34986 Zip Code 3495 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 abligations of registered agent. SIGNATURE *** (Signature, typed or printed nan & of registered agent and title if applicable, (NOTE Registered regent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILL THLE ☐ Change ☐ Addition Delete KENNEY, THOMAS E NAME 564 MW COTTON DA. STREET ADDRESS STREET ADDRESS NST. LUCIE FLX4986 CITY ST ZIP CITY-ST 7IP ☐ Change шн Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY ST ZIP 11111 Delete $\underline{\mathrm{HD}}$ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY SI-7IP ■ Addition Delete TITLE ☐ Change TITLE ΝΑΜΓ NAME STREET ADDRESS SHALET ADDRESS CITY - ST - ZIP CITY ST-7IP Delete Change ■ Addition THILE NAM STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST 7IP Delete TITLE ■ Addition TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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, with all other like empowered.

Thomas E. Kanney 4-15-07
cofficer of Director

FILED