2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an adoress, with all other like empower

Jan 16, 2008 8:00 am Secretary of State DOCUMENT # P04000025210 01-16-2008 90051 031 ***150.00 1. Entity Name CERTIFIED POOL SOLUTIONS INC. 40005114 Principal Place of Business Mailing Address 15090 ORANGERIVER RD. 15090 ORANGERIVER RD. FT. MYERS, FL 33905 FT. MYERS, FL 33905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0656290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REED, AARON O Street Address (P.O. Box Number is Not Acceptable) 15090 ORANGERIVER RD. FT. MYERS, FL 33905 Zip Coae 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Delete Addition REED, AARON O NAME NAME 15090 ORANGERIVER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33905 CITY-ST-ZIP Delete TITLE TITLE Change Addition VAN NOY, APRIL NAME NAME STREET ADDRESS 1431 ACADEMY BLVD STREET ADDRESS CUTY - ST - ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAMA STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [T] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing 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

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