

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025363

FILED
Mar 12, 2008
Secretary of State

Entity Name: BLUE & GOLD POOL SERVICE, INC.

Current Principal Place of Business:

1408 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

134 CENTENIAL COURT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1408 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

134 CENTENIAL COURT
DEERFIELD BEACH, FL 33442

FEI Number: 71-0961851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN & WATERS PA
1701 WEST HILLSBORO BOULEVARD
104
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: WINGROVE, RICKY J
Address: 1408 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: WINGROVE, RICKY J
Address: 134 CENTENIAL COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICK WINGROVE

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date