

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025363

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: BLUE & GOLD POOL SERVICE, INC.

## Current Principal Place of Business:

134 CENTENIAL COURT  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

134 CENTENIAL COURT  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

POST OFFICE BOX  
BOCA RATON, FL 33429

FEI Number: 71-0961851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

RICK WINGROVE  
134 CENTENNIAL COURT  
DEERFIELD BEACH, FL 33442 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: BLUE & GOLD POOL SERVICE, INC.

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete  
Name: WINGROVE, RICKY J  
Address: 134 CENTENNIAL COURT  
City-St-Zip: DEERFIELD BEACH, FL 33442

## 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 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

02/16/2009

Electronic Signature of Signing Officer or Director

Date