_AMMUAL-REPURI"(AR)

DOCUMENT # P04000026457 1. Entity Name FILED May 01, 2006 08:00 AM Secretary of State COASTAL POOL CARE, INC. Principal Place of Business Mailing Address 22310 PALMCREST DRIVE PANAMA CITY BEACH FL 32413 22310 PALMCREST DRIVE PANAMA CITY BEACH FL 32413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3717522 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Cerbficate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYETTE, AMY K Street Address (P.O. Box Number is Not Acceptable) 22310 PALMCREST DRIVE PANAMA CITY BEACH FL 32413 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. 4-26-06 SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Defete TITLE Addition NAME BOYETTE, AMY K NAME STREET ADDRESS 22310 PALMCREST DRIVE STREET ADDRESS U00000553550 05/15/06-80057-003 158.75 CHTY-ST-ZIP PANAMA CITY BEACH FL 32413 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROSSELL, BOYETTE C NAME STREET ADDRESS 22310 PALMCREST DRIVE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP PANAMA CITY BEACH FL 32413 TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET 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 Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE ☐ Delete MILE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR