2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046043

Entity Name: JOHNSON'S POOL SERVICE, INC.

FILED Jul 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1911 PLANTATION PALM
BRANDON, FL 33511

611 CEDAR WAXWING DR.
BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

PO BOX 533 BRANDON, FL 33509

FEI Number: 83-0387787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDANIELS, SHARRON L 1341 WAIKIKI WAY TAMPA, FL 33550 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO () Delete Title: PO (X) Change () Addition

Name: JOHNSON, SPENCER E Name: JOHNSON, SPENCER E

 Address:
 P. O. BOX 122
 Address:
 P.O BOX 533

 City-St-Zip:
 MANGO, FL 33550
 City-St-Zip:
 BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SPENCER JOHNSON PO 07/12/2005