2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P04000049518 04-28-2005 90183 034 ***150.00 GUARDIAN POOL SERVICE AND REPAIR, INC. Principal Place of Business Mailing Address 14004217 800 AVENUE L, SE 800 AVENUE L, SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 Principal Place of Business Mailing Address Suite, Apt. #, etc CR2E034 (10/03) 04062005 800 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUTHRIE, GREGORY-Street Address (P.O. Box Number is Not Acceptable) 800 AVENUE L, SE WINTER HAVEN, FL 33880 Zip Code City 8. The above named entity submits this systement 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, typed or printed 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ם TITLE ☐ Delete TITLE ☐ Change Addition GUTHRIE, GREGORY NAME NAME STREET ADDRESS 800 AVENUE L. SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition **GUTHRIE, STACY** NAME NAME STREET ADDRESS 800 AVENUE L. SE STREET ADDRESS CITY-ST-7IP WINTER HAVEN, FL 33880 CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee empoyeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered

changed, or on an attachme

SIGNATURE:

FILED