

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060938

Entity Name: G & H POOL SERVICE, INC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1002 WATERWAY VILLAGE COURT
GREENACRES, FL 33413

New Principal Place of Business:

420 WATERWAY VILLAGE COURT
GREENACRES, FL 33413

Current Mailing Address:

1002 WATERWAY VILLAGE COURT
GREENACRES, FL 33413

New Mailing Address:

420 WATERWAY VILLAGE COURT
GREENACRES, FL 33413

FEI Number: 20-0992602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, LUZ
1002 WATERWAY VILLAGE COURT
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

I & V MULTI- SERVICES INC.
2953 FOREST HILL BLVD
A
WEST PALM BEACH, FL 33413 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: I&V MULTI- SERVICES

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, GIOVANNI
Address: 1002 WATERWAY VILLAGE COURT
City-St-Zip: GREENACRES, FL 33413

Title: VP () Delete
Name: HERRERA, LUZ
Address: 1002 WATERWAY VILLAGE COURT
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GIOVANNI
Address: 420 WATERWAY VILLAGE COURT
City-St-Zip: GREENACRES, FL 33413

Title: VP (X) Change () Addition
Name: HERRERA, LUZ
Address: 420 WATERWAY VILLAGE COURT
City-St-Zip: GREENACRES, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the 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: GONZALEZ GIOVANI

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date