2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061374

Entity Name: FL POOL SERVICES, INC

FILED Apr 29, 2008 Secretary of State

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

6601 SUSSMAN PLACE 3706 LANDINGS WAY DR

APT# 105 APT# 102

TAMPA, FL 33615 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

6601 SUSSMAN PLACE 3706 LANDINGS WAY DR APT#105 APT#102

TAMPA, FL 33615 US TAMPA, FL 33624 US

FEI Number: 20-0998732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAPA, FLAVIO R RAMOS, FLAVIO 6601 SUSSMAN PLACE 3706 LANDINGS WAY DR APT#105 APT#102 TAMPA, FL 33615 US TAMPA, FL 33624 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: FLAVIO RAMOS 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

LAPA, FLAVIO R RAMOS, FLAVIO Name: Name: Address:

6601 SUSSMAN PLACE, APT#105 Address: 3706 LANDINGS WAY DR, APT#102

City-St-Zip: TAMPA, FL 33615 FL City-St-Zip: TAMPA, FL 33615 FL

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.

Ρ SIGNATURE: FLAVIO RAMOS 04/29/2008