

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062647

FILED
Aug 17, 2009
Secretary of State

Entity Name: JAN NATAS POOL SERVICE, INC.

Current Principal Place of Business:

616 S.W. 12TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

PO BOX 4735
HOLLYWOOD, FL 330834735

New Mailing Address:

FEI Number: 55-0892184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, DAVID E
2900 EAST OAKLAND PARK BLVD.
#103
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: NATAS, JAN
Address: 616 S.W. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VTD () Delete
Name: NATAS, PAAL
Address: 616 S.W. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JAN NATAS

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date