2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000076914

1. Entity Name

PEACE RIVER POOL SERVICES, INC.



FILED Mar 17, 2008 08:00 AN Secretary of State

Principal Place of Business

4360 GARDNER DR PORT CHARLOTTE, FL 33952 Mailing Address

4360 GARDNER DR PORT CHARLOTTE, FL 33952



DO NOT WRITE IN THIS SPACE

03102008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1135917 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MATTHEW, JAMES R 22212 MONTROSE AVE PORT CHARLOTTE, FL 33952

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent sonature (equised when renstation) DATE					
Office of the second of the se					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS				
TITLE	PD		1		
NAME	MARUSKA, DARREL				

STREET ADDRESS 4360 GARDNER DR CITY-ST-ZIP PORT CHARLOTTE, FL 33952 VD TITLE BROWN, JOHN NAME STREET ADDRESS 1196 COD STREET CITY-ST-ZIP NORTH PORT, FL 34286 TITLE NAME SMITH, PAMELA STREET ADDRESS 4360 GARDNER DR PORT CHARLOTTE, FL 33952 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attagirment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND THEE OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3-15-0

941-204-5566