2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085856

FILED Mar 23, 2009 Secretary of State

Entity Name: ROGER'S HOME & POOL SERVICE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3932 OKCHIACR 424 STAHLMAN AVE VERNON, FL 32462 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 3932 OKCHIACR 3932 OKCHIA CIR VERNON, FL 32462 VERNON, FL 32462 FEI Number: 20-1197101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNER, JR, ROGER D 912 SOUTH PALM BLVD SUITE E NICEVILLE, FL 32578 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition CONNER, ROGER D SR. CONNER, ROGER D SR. Name:

Title: Name: 3932 OKCHIA CR 3932 OKCHIA CIR Address: Address: City-St-Zip: VERNON, FL 32462 City-St-Zip: VERNON, FL 32462

Title: () Change () Addition () Delete

Title: Name: CONNER, ROGER D JR. Name: 424 STAHLMAN AVE Address: Address: DESTIN, FL 32541 City-St-Zip: 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: ROGER D. CONNER, JR. **PRES** 03/23/2009