

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090315

FILED
Dec 05, 2005
Secretary of State

Entity Name: SOUTHERN POOL SERVICE, INC.

Current Principal Place of Business:

6084 WATERWAY BAY DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

6084 WATERWAY BAY DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 55-0870647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONTZ, KEVIN A
6084 WATERWAY BAY DRIVE
FORT MYERS, FL 33908 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

OFFICERS AND DIRECTORS:

Title: PSD (X) Delete
Name: KRONTZ, KEVIN A
Address: 6084 WATERWAY BAY DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: CEBALLOS, ALFRADO
Address: 6084 WATERWAY BAY DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: RODRIGUE, GIL MORALES
Address: 6084 WATERWAY BAY DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: RODRIGUEZ, GIL MORALES
Address: 6084 WATERWAY BAY DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: V () Change (X) Addition
Name: RODRIGUEZ, FANNIBETH
Address: 6084 WATERWAY BAY DR
City-St-Zip: FT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN KRONTZ

PSD

12/05/2005

Electronic Signature of Signing Officer or Director

Date