

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# P04000098387

Entity Name: T. SLUSSER POOL SERVICE INC.

Current Principal Place of Business:

3480 3RD AVE NW
NAPLES, FL 34120

New Principal Place of Business:

5516 ISLAND WALK CIRCLE
NAPLES, FL 34119

Current Mailing Address:

PO BOX 770147
NAPLES, FL 34107

New Mailing Address:

FEI Number: 20-1277155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUCY, JAMES S
3480 3RD AVE NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SLUSSER, THOMAS L
5516 ISLAND WALK CIRCLE
NAPLES, FL 34119 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: THOMAS SLUSSER

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLUSSER, THOMAS L JR
Address: 5516 ISLANDWALK CIR
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Delete
Name: LOUCY, JAMES S
Address: 3480 3RD AVE NW
City-St-Zip: NAPLES, FL 34120

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: TOM SLUSSER

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date