

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116059

FILED
Feb 22, 2007
Secretary of State

Entity Name: DISTINCTIVE POOL SERVICE, INC.

Current Principal Place of Business:

10626 LAKESHORE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

2164 ALWORTH TER.
WEST PALM BEACH, FL 33414 64

Current Mailing Address:

10626 LAKESHORE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

2164 ALWORTH TER.
WEST PALM BEACH, FL 33414 64

FEI Number: 20-1486293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDOR, JOSEPH
10626 LAKESHORE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FEDOR, JOSEPH
2164 ALWORTH TER.
WEST PALM BEACH, FL 33414 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: JOSEPH FEDOR

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEDOR, JOSEPH
Address: 10626 LAKESHORE DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEDOR, JOSEPH
Address: 2164 ALWORTH TER.
City-St-Zip: WEST PALM BEACH, FL 33414 64

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH FEDOR

PRES

02/22/2007

Electronic Signature of Signing Officer or Director

Date