2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 8:00 am DOCUMENT # P04000116236 **Secretary of State** 02-01-2007 90021 003 ***150.00 MARK MCKENNEY'S TOTAL POOL & SPA CARE, INC. Principal Place of Business Mailing Address 4838 SW 25TH PLACE CAPE CORAL FL 33914 PO BOX 151167 CAPE CORAL FL 33915-1167 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 51-0517603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKENNEY, MARK R Street Address (P.O. Box Number is Not Acceptable) 4838 SW 25TH PLACE CAPE CORAL FL 33914 City Zip Code FL 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete 1000 Change Addition MCKENNEY, MARK R NAM NAM **4838 SW 25TH PLACE** STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 CHY S1-ZIP CITY ST ZIP ШЕ Change Addition HEKENNEY ANITA MCKENNEY, ANITA NAME МАМ 4838 SW 25 PLACE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 CHY ST-ZIP CITY ST ZIP ☐ Delete HUE ШН Change ■ Addition NAMI NAMI STREET ADDRESS STREET LADDRESS CHY ST-ZIP CHY ST ZIP Addition IIII ☐ Delete Ш NAME NAM STREET ADDRESS STREET LADDRESS CHY ST 7IP CHY SLZIP HIII ☐ Delete mir Change Addition NAME NAMI STREET ADDRESS STREET LADDRESS CHY ST-ZIP CHY SEZIP ITTLE. Delete Ш Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 attackment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-24-07

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