

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141169

FILED
Apr 22, 2009
Secretary of State

Entity Name: REFLECTION POOL SERVICE, INC.

Current Principal Place of Business:

56 6TH AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

2065 DELEON AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-1764255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRETTI, RICHARD A JR CPA
RICHARD A. FERRETTI JR CPA
1892 COMMERCE AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PESHKE, JENNIFER D ESQ
LAW FIRM OF STEWART EVANS
3355 OCEAN DRIVE
VERO BEACH, FL 32963 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: JENNIFER D PESHKE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EACKER, ALEX B
Address: 2065 DELEON AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: EACKER, KELLY
Address: 2065 DELON AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: ALEX EACKER

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date