

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164277

FILED
Aug 24, 2009
Secretary of State

Entity Name: DEPENDABLE POOL SERVICES OF PINELLAS, INC.

Current Principal Place of Business:

2541 48TH AVE NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

2530 49TH AVENUE N
ST PETERSBURG, FL 33714 US

Current Mailing Address:

P O BOX 14411
ST PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 20-2160342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JAMES C
2541 48TH AVE. N
ST PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

LUCAS, JAMES C
2530 49TH AVENUE N
ST PETERSBURG, FL 33714 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: JAMES C LUCAS

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LUCAS, JAMES C
Address: 2541 48TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: VP (X) Delete
Name: LUCAS-SOLOMON, MARYELLEN
Address: 2541 48TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: S (X) Delete
Name: SOLOMON, EDDIE L JR
Address: 2541 48TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, JAMES C
Address: 2530 49TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33714

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: JAMES C LUCAS

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08/24/2009

Electronic Signature of Signing Officer or Director

Date