

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002598

FILED
Jul 20, 2009
Secretary of State

Entity Name: BIG LAKE POOL & SPA MAINTENANCE, INC.

Current Principal Place of Business:

141 PENNOCK LANDING CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

8515 S.E. CHURCH STREET
HOBE SOUND, FL 33455

Current Mailing Address:

141 PENNOCK LANDING CIRCLE
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 1585
HOBE SOUND, FL 33475

FEI Number: 20-2137796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, LARRY B
141 PENNOCK LANDING CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ELLIOTT, LARRY B
8515 S.E. CHURCH STREET
HOBE SOUND, FL 33455 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: LARRY B. ELLIOTT

07/20/2009

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: PD () Delete
Name: ELLIOTT, LARRY B
Address: 141 PENNOCK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: TSD () Delete
Name: ELLIOTT, VICKIE N
Address: 141 PENNOCK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLIOTT, LARRY B
Address: 8515 S.E. CHURCH STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: TSD (X) Change () Addition
Name: ELLIOTT, VICKIE N
Address: 8515 S.E. CHURCH STREET
City-St-Zip: HOBE SOUND, FL 33455

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: LARRY B. ELLIOTT

PD

07/20/2009

Electronic Signature of Signing Officer or Director

Date