

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003075

Entity Name: HI-TECH POOL SERVICE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1595 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 650933
VERO BEACH, FL 32965 US

New Mailing Address:

FEI Number: 59-3795457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, MICHAEL
856 23RD AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TERRELL, MICHAEL L PRES
Address: 856 23RD AVE
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: FERRARA, MICHAEL A VP
Address: 5626 37TH ST
City-St-Zip: VERO BEACH, FL 32966

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: MICHAEL TERRELL

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date