

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000004584

**FILED
Apr 27, 2006
Secretary of State**

Entity Name: TRUE-BLUE POOL SERVICES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2200 CORPORATION BLVD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2200 CORPORATION BLVD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLD, DENNIS S. ESQ.
2335 TAMIAMI TRAIL NORTH, STE. 301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MATSON, MICHAEL J
2200 CORPORATION BLVD
NAPLES, FL 34109 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: MICHAEL J MATSON

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MATSON, MICHAEL J.
Address: 2200 CORPORATION BLVD.
City-St-Zip: NAPLES, FL 34109

Title: VPT () Delete
Name: WILSON, TRAVIS
Address: 2200 CORPORATION BLVD.
City-St-Zip: NAPLES, FL 34109

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 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 MATSON

PS

04/27/2006

Electronic Signature of Signing Officer or Director

Date