

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039627

FILED
Feb 19, 2009
Secretary of State

Entity Name: TANNER'S POOL & SPA SERVICE, INC.

Current Principal Place of Business:

7180 COLONY CLUB DRIVE
104
LAKE WORTH, FL 33463

New Principal Place of Business:

10608 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33449

Current Mailing Address:

7180 COLONY CLUB DRIVE
104
LAKE WORTH, FL 33463

New Mailing Address:

10608 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33449

FEI Number: 20-2491399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, TIMOTHY L
7180 COLONY CLUB DRIVE
104
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TANNER, TIMOTHY L
10608 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33449 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: TIMOTHY L TANNER

02/19/2009

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: PRES () Delete
Name: TANNER, TIMOTHY L
Address: 7180 COLONY CLUB DRIVE, #104
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TANNER, TIMOTHY L
Address: 10608 CYPRESS LAKES PRESERVE DR.
City-St-Zip: LAKE WORTH, FL 33449

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: TIMOTHY L TANNER

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date