

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039627

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

10608 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33449

New Principal Place of Business:

5449 WISK FERN CIR
PORT ST. LUCIE, FL 34986

Current Mailing Address:

10608 CYPRESS LAKES PRESERVE DR.
LAKE WORTH, FL 33449

New Mailing Address:

5449 WISK FERN CIR
PORT ST. LUCIE, FL 34986

FEI Number: 20-2491399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TANNER, TIMOTHY L
5449 WISK FERN CIR
PORT ST. LUCIE, FL 34986 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: TANNER, TIMOTHY L
Address: 5449 WISK FERN CIR
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY L. TANNER

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date