2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State 05-02-2007 90070 001 ***150.00 DOCUMENT # P05000040460 LANDIS POOL SERVICE, INC. Principal Place of Business Mailing Address 29 CHRISTIE AVENUE 29 CHRISTIE AVENUE SARASOTA, FL 34232 SARASOTA, FL 34232 04052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2532711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDIS, TERRY DO NOT WRITE 29 CHRISTIE AVENUE SARASOTA, FL 34232 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LANDIS, TERRY NAME STREET ADDRESS 29 CHRISTIE AVENUE SARASOTA, FL 34232 CITY-ST-ZIP TITLE CIPRIANI, JENNIFER NAME STREET ADDRESS 29 CHRISTIE AVENUE SARASOTA, FL 34232 CITY-ST-ZIP TITLE LANDIS, MATTHEW NAME STREET ADDRESS 29 CHRISTIE AVENUE DO NOT WRITE SARASOTA, FL 34232 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 received by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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