

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055682

FILED
Jul 02, 2007
Secretary of State

Entity Name: RHETT B. CLARK POOL SERVICE, INC.

Current Principal Place of Business:

2804 SAFE HARBOR CIRCLE
SARASOTA, FL 34231 US

New Principal Place of Business:

354 PATTERSON AVE
OSPREY, FL 34229 US

Current Mailing Address:

2804 SAFE HARBOR CIRCLE
SARASOTA, FL 34231 US

New Mailing Address:

354 PATTERSON AVE
OSPREY, FL 34229 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, RHETT B
2804 SAFE HARBOR CIRCLE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CLARK, RHETT B
354 PATTERSON AVE
OSPREY, FL 34229 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:

07/02/2007

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: DPST () Delete
Name: CLARK, RHETT B
Address: 2804 SAFE HARBOR CIRCLE
City-St-Zip: SARASOTA, FL 34231 US

Title: VP () Delete
Name: CLARK, JANA
Address: 2804 SAFE HARBOR CLARK
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CLARK, RHETT B
Address: 354 PATTERSON AVE
City-St-Zip: OSPREY, FL 34229 US

Title: VP (X) Change () Addition
Name: CLARK, JANA
Address: 354 PATTERSON AVE
City-St-Zip: OSPREY, FL 34229 US

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: RHETT B CLARK

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date