

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058311

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: JACK POOL GENERAL SERVICES, INC.

## Current Principal Place of Business:

22188 SW 59 AVE  
BOCA RATON, FL 33428

## New Principal Place of Business:

22188 SW 59 AVE  
BOCA RATON, FL 33428 US

## Current Mailing Address:

22188 SW 59 AVE  
BOCA RATON, FL 33428

## New Mailing Address:

22188 SW 59 AVE  
BOCA RATON, FL 33428 US

FEI Number: 20-2711296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BCH, FL 33064 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE MELO, JOAQUIM  
Address: 22188 SW 59 AVE  
City-St-Zip: BOCA RATON, FL 33428

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE MELO, JOAQUIM PD  
Address: 22188 SW 59 AVE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD ( ) Change (X) Addition  
Name: DAS GRACAS DE MELO, MARIA VPD  
Address: 22188 SW 59 AVE  
City-St-Zip: BOCA RATON, FL 33428 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: MARIA DAS GRACAS DE MELO

VPD

03/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date