

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064890

FILED
Aug 10, 2007
Secretary of State

Entity Name: AQUA TERRA POOL SERVICE, INC.

Current Principal Place of Business:

3915 61ST DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

3915 61ST DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-2784435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-CARCOVICH, ERIC G
4601 PARNELL DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

POLAR, RENZO
3915 61ST DRIVE EAST
BRADENTON, FL 34203 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: RENZO POLAR

08/10/2007

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: P () Delete
Name: POLAR, RENZO
Address: 3915 61ST DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Delete
Name: TORRES-CARCOVICH, ERIC G
Address: 4601 PARNELL DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENZO POLAR

P

08/10/2007

Electronic Signature of Signing Officer or Director

Date