

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070863

FILED
Jan 26, 2006
Secretary of State

Entity Name: HEARTLAND COMMERCIAL POOL SERVICES, INC.

Current Principal Place of Business:

106 ALBERT ST NE
FT MEADE, FL 33841

New Principal Place of Business:

2306 ISLE ROYALE CT
WINTER HAVEN, FL 33880

Current Mailing Address:

106 ALBERT ST NE
FT MEADE, FL 33841

New Mailing Address:

P.O. BOX 7741
WINTER HAVEN, FL 33883

FEI Number: 30-0316118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHOND, DAVID B
106 ALBERT ST NE
FT MEADE, FL 33841 US

Name and Address of New Registered Agent:

DEHOND, DAVID B
2306 ISLE ROYALE CT
WINTER HAVEN, FL 33880 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:

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEHOND, DAVID B
Address: 106 ALBERT ST NE
City-St-Zip: FT MEADE, FL 33841

Title: VSTD () Delete
Name: DEHOND, JACKIE N
Address: 106 ALBERT ST NE
City-St-Zip: FT MEADE, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEHOND, DAVID B
Address: 2306 ISLE ROYALE CT
City-St-Zip: WINTER HAVEN, FL 33880

Title: VSTD (X) Change () Addition
Name: DEHOND, JACKIE N
Address: 2306 ISLE ROYALE CT
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the 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: JACKIE N DEHOND

VSTD

01/26/2006

Electronic Signature of Signing Officer or Director

Date