

**2006 FOR-PROFIT CORPORATION
ANNUAL REPORT (A-7)**

FILED
May 17, 2006 8:00 am
Secretary of State

04-17-2006 90343 044 ***150.00

DOCUMENT # P05000082963

1. Entity Name

FRESHWATERS POOL SERVICE, INC.



Principal Place of Business

15869 DELSOL LANE
NAPLES FL 34110

Mailing Address

15869 DELSOL LANE
NAPLES FL 34110

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

20-2963946

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MORENO, CARLOS A
15869 DELASOL LANE
NAPLES FL 34110

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME MORENO, CARLOS
STREET ADDRESS 15869 DELASOL LANE
CITY- ST- ZIP NAPLES FL 34110

TITLE STD ☐ Delete
NAME UGALDE, JOSE A
STREET ADDRESS 3701 MARAN LANE
CITY- ST- ZIP BONITA SPRINGS FL 34134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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 Section 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-06

Date

Daytime Phone #

06/08/05

FRESHWAT

ATTACHMENT

66016602
#P0500082963

Form 2553

(Rev. December 2002)

Department of the Treasury
Internal Revenue Service**Election by a Small Business Corporation**
(Under section 1362 of the Internal Revenue Code)

OMB No. 1545-0148

▶ See Parts II and III on back and the separate instructions.


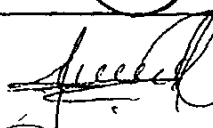
▶ The corporation may either send or fax this form to the IRS. See the instructions.

- Notes: 1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
2. This election to be an S corporation can be accepted only if all the tests are met under **Who May Elect** in the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are provided.
3. If the corporation was in existence before the effective date of this election, see **Taxes an S Corporation May Owe** in the instructions.

Part I Election Information

Please Type or Print	Name of corporation (see instructions)	A Employer identification number
	FRESH WATERS POOL SERVICE INC	20-2963946
	Number, street, and room or suite no. (If a P.O. box, see instructions.)	B Date incorporated
	15869 DELASOL LANE	06/08/05
	City or town, state, and ZIP code	C State of incorporation
	NAPLES FL 34110	FL
D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name or address		
E Election is to be effective for tax year beginning (month, day, year) ▶ 06/08/05		
F Name and title of officer or legal representative who the IRS may call for more information		G Telephone number of officer or legal representative
CARLOS A MORENO PRESIDENT		2398259348
H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business ▶ 06/08/05		
I Selected tax year: Annual return will be filed for tax year ending (month and day) ▶ 12/31		

If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, you must complete Part II on the back. If the date you enter is the ending date of a 52-53-week tax year, write "52-53-week year" to the right of the date.

J Name and address of each shareholder; shareholder's spouse having a community property interest in the corporation's stock; and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired		
CARLOS A MORENO 15869 DELASOL LANE NAPLES, FL 34110		6/8/05	50.00	06/08/05	594-37-6130	12/31
JOSE A UGALDE 3701 MARAN LANE BONITA SPRINGS, FL 34134		6/8/05	50.00	06/08/05	589-47-9923	12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶  Title ▶ President Date ▶ 6/8/05

For Paperwork Reduction Act Notice, see the Instructions.

Form 2553 (Rev. 12-2002)

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