## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087872

Entity Name: BLU PROFESSIONAL POOL SERVICES, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1923 SAVONA PARKWAY
CAPE CORAL, FL 33904

3210 NW JUANITA PL
CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

1923 SAVONA PARKWAY
CAPE CORAL, FL 33904
3210 NW JUANITA PL
CAPE CORAL, FL 33993

FEI Number: 20-3018177 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
WANDERON, THOMAS
3365 WOOD EDGE CIRCLE
104

NAPLES, FL 34110 US BONITA SPRINGS, FL 34134 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: 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition MCCARRAHER, JASON MCCARRAHER, JASON Name: Name: 1923 SAVONA PARKWAY 3210 NW JUANITA PL Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33993

Title: VP,S ( ) Delete Title: VP,S (X) Change ( ) Addition

Name:MCCARRAHER, ALLISONName:MCCARRAHER, ALLISONAddress:1923 SAVONA PARKWAYAddress:3210 NW JUANITA PLCity-St-Zip:CAPE CORAL, FL 33904City-St-Zip:CAPE CORAL, FL 33993

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: ALLISON MCCARRAHER VP.S 04/15/2009