

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121837

FILED
Apr 27, 2008
Secretary of State

Entity Name: WILSON POOL SERVICES INC

Current Principal Place of Business:

3328 CELEBRATION LN
MARGATE, FL 33063

New Principal Place of Business:

22679 SW 65TH AV
BOCA RATON, FL 33428

Current Mailing Address:

3328 CELEBRATION LN
MARGATE, FL 33063

New Mailing Address:

22679 SW 65TH AV
BOCA RATON, FL 33428

FEI Number: 20-3394752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, WILSON N
3328 CELEBRATION LN
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

COSTA, WILSON N
22679 SW 65TH AV
BOCA RATON, FL 33428 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, WILSON N
Address: 3328 CELEBRATION LN
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, WILSON N
Address: 22679 SW 65TH AV
City-St-Zip: BOCA RATON, FL 33428

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: WILSON NADER COSTA

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date