

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135015

FILED
Aug 15, 2007
Secretary of State**Entity Name:** OASIS POOL MAINTENANCE OF FLORIDA, INC.**Current Principal Place of Business:**6140 MICHAEL STREET
JUPITER, FL 334586681 US**New Principal Place of Business:****Current Mailing Address:**6140 MICHAEL STREET
JUPITER, FL 334586681 US**New Mailing Address:****FEI Number:** 20-3615860**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARCELLO, SR., PETER
6140 MICHAEL STREET
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**MARCELLO, PETER C JR
6140 MICHAEL STREET
JUPITER, FL 33458 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: PETER C. MARCELLO JR.

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARCELLO, SR, PETER
Address: 6140 MICHAEL STREET
City-St-Zip: JUPITER, FL 334586681 US

Title: DVT (X) Delete
Name: MARCELLO, PETER C JR
Address: 6140 MICHAEL STREET
City-St-Zip: JUPITER, FL 334586681 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARCELLO, PETER C JR
Address: 6140 MICHAEL STREET
City-St-Zip: JUPITER, FL 334586681 US

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: PETER MARCELLO SR.

DPS

08/15/2007

Electronic Signature of Signing Officer or Director

Date