

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165471

FILED
Jan 05, 2008
Secretary of State

Entity Name: ALL CLEAR POOL AND SPA SERVICE, INC.

Current Principal Place of Business:

7282 55TH AVE EAST
SUITE 135
BRADENTON, FL 34203 US

Current Mailing Address:

7282 55TH AVE EAST
SUITE 135
BRADENTON, FL 34203 US

New Principal Place of Business:

6321 APPROACH RD
#1F
SARASOTA, FL 34238 US

New Mailing Address:

P O BOX 2498
SARASOTA, FL 34230 US

FEI Number: 20-3978175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTACROCE, LEO
2850 GULF OF MEXICO DR
APT 11
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

SANTACROCE, LEO
6321 APPROACH RD
APT # 1 F
SARASOTA, FL 34238 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTACROCE, LEO MR
Address: 2850 GULF OF MEXICO DR APT 11
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP () Delete
Name: SERGEANT, JANIS MS
Address: 13703 2ND AVE EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTACROCE, LEO MR
Address: 6321 APPROACH RD # 1F
City-St-Zip: SARASOTA, FL 34238

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: LEO SANTACROCE

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date