

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000654

FILED
Aug 29, 2007
Secretary of State

Entity Name: COOL WATERS POOL SERVICE, INC.

Current Principal Place of Business:

6121 SW 48TH COURT
DAVIE, FL 33314

New Principal Place of Business:

6764 SW 39TH COURT
DAVIE, FL 33314

Current Mailing Address:

6121 SW 48TH COURT
DAVIE, FL 33314

New Mailing Address:

6764 SW 39TH COURT
DAVIE, FL 33314

FEI Number: 20-1300470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COREN, BRAD E
1535 NORTHPARK DRIVE
SUITE 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

NOVAK, FELICIA A
6764 SW 39TH COURT
DAVIE, FL 33314 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: FELICIA A NOVAK

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVAK, JEFFREY W
Address: 6121 SW 48TH COURT
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: NOVAK, FELECIA A
Address: 6121 SW 48TH COURT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVAK, JEFFREY W
Address: 6764 SW 39TH COURT
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: NOVAK, FELECIA A
Address: 6764 SW 39TH CT
City-St-Zip: DAVIE, FL 33314

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: FELICIA NOVAK

S

08/29/2007

Electronic Signature of Signing Officer or Director

Date