

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013141

FILED
Apr 22, 2008
Secretary of State

Entity Name: BIG WATER POOL SERVICES, INC.

Current Principal Place of Business:

11928 WHISPER CREEK DR
RIVERVIEW, FL 33569

New Principal Place of Business:

5607 BENT OAK DRIVE
SARASOTA, FL 34232

Current Mailing Address:

11928 WHISPER CREEK DR
RIVERVIEW, FL 33569

New Mailing Address:

4411 BEE RIDGE RD
181
SARASOTA, FL 34233

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANEY, NATALIE
5777 BENEVA RD SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DICK, LARRY G
Address: 11928 WHISPER CREEK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: LACEY, BRETT M
Address: 11928 WHISPER CREEK DR
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: LACEY, TERRI
Address: 11928 WHISPER CREEK DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DICK, LARRY G
Address: 4804 BENCHMARK CT
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change () Addition
Name: LACEY, BRETT M
Address: 5607 BENT OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: LACEY, TERRI
Address: 5607 BENT OAK DRIVE
City-St-Zip: SARASOTA, FL 34232

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: LARRY G. DICK

CEO

04/22/2008

Electronic Signature of Signing Officer or Director

Date