

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028653

FILED
Apr 30, 2009
Secretary of State

Entity Name: POOL LEAK SPECIALISTS, INC.

Current Principal Place of Business:

1008 NW FORK RD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1442
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 27-0140680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, MICHAEL L ESQ
2616 SE WILLOUGHY BLVD
STUART, FL 34994 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: PT () Delete
Name: MILLER, ROBERT E
Address: PO BOX 1442
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT MILLER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date