

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033886

FILED
Feb 08, 2007
Secretary of State

Entity Name: C.W. ELLERINGTON POOL SERVICE, INC.

Current Principal Place of Business:

3620 CANDIA AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3620 CANDIA AVENUE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 22-3922211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KEUKER TAX SERVICE INC
1931 TAMIAMI TRAIL
SUITE 12
TAMIAMI, FL 33948 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: OSCAR KEUKER

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ELLERINGTON, CHARLES W
Address: 3620 CANDIA AVENUE
City-St-Zip: NORTH PORT, FL 34286

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 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: CHARLES W ELLERINGTON

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02/08/2007

Electronic Signature of Signing Officer or Director

Date