

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064270

Entity Name: WAGNER POOLS & SERVICES, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

3317 QUEENS COVE LOOP
WINTER HAVEN, FL 33880 US

Current Mailing Address:

3317 QUEENS COVE LOOP
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

655 FAIRWOOD AVE
329
CLEARWATER, FL 33759 US

New Mailing Address:

655 FAIRWOOD AVE
329
CLEARWATER, FL 33759 US

FEI Number: 20-4819331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, ANDREA J
3317 QUEENS COVE LOOP
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WAGNER, ERIC R
655 FAIRWOOD AVE
329
CLEARWATER, FL 33759 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: ERIC WAGNER

06/01/2007

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: BERGER, ANDREA J
Address: 3317 QUEENS COVE LOOP
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP (X) Delete
Name: WAGNER, ERIC R
Address: 3317 QUEENS COVE LOOP
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, ERIC R
Address: 655 FAIRWOOD AVE #329
City-St-Zip: CLEARWATER, FL 33759 US

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: ERIC WAGNER

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date