

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101241

FILED
Apr 23, 2007
Secretary of State

Entity Name: POOL GUARD OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

110 EAST MORSE BOULEVARD
WINTER PARK, FL 32789

New Principal Place of Business:

402 N. ORLANDO AVE.
WINTER PARK, FL 32789

Current Mailing Address:

110 EAST MORSE BOULEVARD
WINTER PARK, FL 32789

New Mailing Address:

501 N. ORLANDO AVE.
188
WINTER PARK, FL 32789

FEI Number: 20-5316380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISHBAUGH, TROY
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LARSON, RANDALL
501 N. ORLANDO AVE.
188
WINTER PARK, FL 32789 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: RANDALL LARSON

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LARSON, RANDALL
Address: 110 EAST MORSE BOULEVARD
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Delete
Name: LARSON, SERENA
Address: 110 EAST MORSE BOULEVARD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARSON, RANDALL
Address: 1008 TUSCANY PL.
City-St-Zip: WINTER PARK, FL 32789

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: RANDALL LARSON

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date