

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147712

FILED
Jan 03, 2008
Secretary of State

Entity Name: POOL SERVICE AMERICA, INC.

Current Principal Place of Business:

15423 NE 21 AVE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

15431 W. DIXIE HIGHWAY #4
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

15423 NE 21 AVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

15431 W. DIXIE HIGHWAY #4
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 33-1148163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PSD () Delete
Name: HAWKINS, JAMES M
Address: 3965 LEAFY WAY
City-St-Zip: COCONUT GROVE, FL 33133 US

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: JAMES M. HAWKINS

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date