

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000149859

FILED
Feb 21, 2008
Secretary of State

Entity Name: THE PROPERTY GROUP POOL SERVICES, INC.

Current Principal Place of Business:

11902 RACE TRACK ROAD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11902 RACE TRACK ROAD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 22-3948042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEMENT, IAN
11902 RACE TRACK ROAD
TAMPA, FL 33626 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SLEMENT, IAN
Address: 11902 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: V () Delete
Name: SLEMENT, LEIGH
Address: 11902 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

Title: D (X) Delete
Name: FORSTER, HUGO
Address: 7000 BRYAN DAIRY RD SUITE B-2
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN SLEMENT

PSTD

02/21/2008

Electronic Signature of Signing Officer or Director

Date