2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P06000149859

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

Election Campaign Financing Trust Fund Contribution ( ).

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 03/24/2009

Electronic Signature of Signing Officer or Director Date