

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156092

FILED
Aug 30, 2008
Secretary of State

Entity Name: MARK SZUL'S POOL SERVICE INC

Current Principal Place of Business:

2612 BRYCE LANE
SARASOTA, FL 34231 US

New Principal Place of Business:

2110 GOLDENROD STREET
SARASOTA, FL 34239 US

Current Mailing Address:

2612 BRYCE LANE
SARASOTA, FL 34231 US

New Mailing Address:

2110 GOLDENROD STREET
SARASOTA, FL 34239 US

FEI Number: 20-8087349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SZUL, MARK
2612 BRYCE LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SZUL, MARK
2110 GOLDENROD STREET
SARASOTA, FL 34239 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:

08/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SZUL, MARK
Address: 2612 BRYCE LANE
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SZUL, MARK
Address: 2110 GOLDENROD STREET
City-St-Zip: SARASOTA, FL 34239 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: MARK SZUL

OWNE

08/30/2008

Electronic Signature of Signing Officer or Director

Date