

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017277

FILED
Mar 12, 2008
Secretary of State

Entity Name: E & S POOL SERVICES, INC.

Current Principal Place of Business:

4062 LAKESPUR CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4062 LAKESPUR CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 83-0473537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R ESQ.
11380 PROSPERITY FARMS ROAD
SUITE #204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WEISHAUS, MARK
4062 LAKESPUR CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 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: MARK WEISHAUS

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISHAUS, ERIK
Address: 4062 LAKESPUR CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VPD () Delete
Name: WEISHAUS, MARK
Address: 4062 LAKESPUR CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: STD () Delete
Name: WEISHAUS, MARLA
Address: 4062 LAKESPUR CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MARK WEISHAUS

VPD

03/12/2008

Electronic Signature of Signing Officer or Director

Date