2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021089

FILED Mar 28, 2010 Secretary of State

Entity Name: GORTON THOMAS POOL & SPA SERVICE, INC.

New Principal Place of Business: Current Principal Place of Business:

1816 NE 54TH ST

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1816 NE 54TH ST

POMPANO BEACH, FL 33064

FEI Number: 20-8300885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT, JAMES 1816 NE 54TH ST

POMPANO BEACH, FL 33064 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

KENT, JAMES Name: 1816 NE 54TH ST Address:

City-St-Zip: POMPANO BEACH, FL 33064

Title:

BEATTIE, JAY Name: 1816 NE 54TH ST Address:

POMPANO BEACH, FL 33064 City-St-Zip:

Title:

KENT, JAMES Name: 1816 NE 54TH ST Address:

City-St-Zip: POMPANO BEACH, FL 33064

Title:

SIDMAN, TERESA Name:

Address: 1816 NE 54TH ST

City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: JAMES KENT PD 03/28/2010