

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023970

FILED
Apr 13, 2008
Secretary of State

Entity Name: MIKE'S POOL & SPA SERVICE, CORP.

Current Principal Place of Business:

5100 SW 87 AVE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5100 SW 87 AVE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MAGALY
5100 SW 87 AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

JIMENEZ, ORLANDO
5100 SW 87 AVE
COOPER CITY, FL 33328 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: ORLANDO JIMENEZ

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JIMENEZ, MICHAEL
Address: 5100 SW 87 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: DV (X) Delete
Name: JIMENEZ, MAGALY
Address: 5100 SW 87 AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, ORLANDO
Address: 5100 SW 87 AVE
City-St-Zip: COOPER CITY, FL 33328

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: ORLANDO JIMENEZ

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date