## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## **Secretary of State** DOCUMENT # P07000024363 02-25-2008 90069 003 \*\*\*158.75 TIM'S POOL CARE, INC. Principal Place of Business Mailing Address 1620 GALLOWAY RD PO BOX 92488 LAKELAND, FL 33804 US LAKELAND, FL 33810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082008 CR2E034 (12/06) Chg-P Applied For City & State 4. FELNumber City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROFESSIONAL TAX CONSULTANTS, INC Street Address (P.O. Box Number is Not Acceptable) --112 AVENUE E SW WINTER HAVEN, FL 33880 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and bite if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE SUTTON, TIMOTHY W NAME NAME 1620 GALLOWAY RD STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP LAKELAND, FL 33810 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIT1 S SUTTON, REGINA M NAME STREET ADDRESS 1620 GALLOWAY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33810 Change ☐ Addition ☐ Delete TITI F TITLE PROFESSIONAL TAX CONSULTANTS, INC NAME NAME STREET ADDRESS 112 AVENUE E SW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-7IP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Daytime Phone #

CER OR DIRECTOR

Date

FILED

Feb 25, 2008 8:00 am