

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028035

Entity Name: GULF POOL SERVICES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

116 BEAL PARKWAY NW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

5 DUVALL STREET
FORT WALTON BEACH, FL 32547

Current Mailing Address:

P.O. BOX 2051
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 64-0959668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILUSZ, CRAIG S
116 BEAL PARKWAY NW
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WILUSZ, CRAIG S
5 DUVALL STREET
FORT WALTON BEACH, FL 32547 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: CRAIG S WILUSZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILUSZ, CRAIG S
Address: 116 BEAL PARKWAY NW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILUSZ, CRAIG S
Address: 5 DUVALL STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

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: CRAIG S WILUSZ

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date