

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028958

FILED  
Feb 02, 2008  
Secretary of State

Entity Name: ALL SAFE POOL SECURITY OF SW FL INC.

**Current Principal Place of Business:**

4085 HANCOCK BRIDGE PKWY PMB 379  
NORTH FORT MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

4085 HANCOCK BRIDGE PKWY PMB 379  
NORTH FORT MYERS, FL 33903

**New Mailing Address:**

FEI Number: 20-8466961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

COHEN, ETHAN  
13255 SILVER THORN LOOP #2  
NORTH FORT MYERS, FL 33903 US

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

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: D ( ) Delete  
Name: COEHN, ETHAN  
Address: 13255 SILVER THORN LOOP #2MB 379  
City-St-Zip: NORTH FORT MYERS, FL 33903

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: COHEN, ETHAN  
Address: 4085 HANCOCK BRIDGE PKWY PMB 379  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: ETHAN COHEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/02/2008

\_\_\_\_\_  
Date