

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040275

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: BANNER POOL SERVICE, INC.

## Current Principal Place of Business:

12612 SUMMERWOOD  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

9476 BALSA COURT  
SANIBEL, FL 33957 US

## Current Mailing Address:

PO BOX 795  
SANIBEL, FL 33957 US

## New Mailing Address:

FEI Number: 20-8754784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIEBETRAU, DAVID  
12612 SUMMERWOOD  
FORT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

LIEBETRAU, DAVID  
9476 BALSA COURT  
SANIBEL, FL 33957 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LIEBETRAU, DAVID  
Address: 9476 BALSA COURT  
City-St-Zip: SANIBEL, FL 33957 US

Title: VD  
Name: LIEBETRAU, CHANDRA  
Address: 9476 BALSA COURT  
City-St-Zip: SANIBEL, FL 33957 US

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: DAVID LIEBETRAU

PD

04/22/2010

Electronic Signature of Signing Officer or Director

Date