

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049490

FILED
Oct 21, 2009
Secretary of State

Entity Name: EVER-CLEAR POOL CARE, INC.

Current Principal Place of Business:

1847 WHEELING AVENUE
NORTH PORT, FL 34288 US

New Principal Place of Business:

1847 WHEELING AVE
NORTH PORT, FL 34288 US

Current Mailing Address:

1847 WHEELING AVENUE
NORTH PORT, FL 34288 US

New Mailing Address:

1847 WHEELING AVE
NORTH PORT, FL 34288 US

FEI Number: 20-8909001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZSCHUH, GARY JR.
1847 WHEELING AVENUE
NORTH PORT, FL 34288 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: GARY HOLZSCHUH JR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HOLZSCHUH, GARY JR.
Address: 1847 WHEELING AVENUE
City-St-Zip: NORTH PORT, FL 34288 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY HOLZSCHUH JR

P D

10/21/2009

Electronic Signature of Signing Officer or Director

Date