

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068218

FILED
Apr 22, 2009
Secretary of State

Entity Name: H2O POOL AND SPA SERVICE, INC.

Current Principal Place of Business:

6304 S. CHURCH AVENUE
TAMPA, FL 33616 US

New Principal Place of Business:

6304 S. CHURCH AVENUE
TAMPA, FL 33616 US

Current Mailing Address:

6304 S. CHURCH AVENUE
TAMPA, FL 33616 US

New Mailing Address:

6304 S. CHURCH AVENUE
TAMPA, FL 33616 US

FEI Number: 26-0453680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBAN, LAURENCE W
6709 S. MASCOTTE ST.
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

HOBAN, LAURENCE W
6304 S. CHURCH AVE
TAMPA, FL 33616 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: LAURENCE HOBAN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOBAN, LAURENCE W
Address: 6709 S. MASCOTTE ST.
City-St-Zip: TAMPA, FL 33616 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOBAN, LAURENCE W
Address: 6304 S CHURCH AVE
City-St-Zip: TAMPA, FL 33616 US

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: LAURENCE HOBAN

OWNE

04/22/2009

Electronic Signature of Signing Officer or Director

Date