

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068999

FILED
Feb 18, 2008
Secretary of State

Entity Name: IMMACULATE POOL SERVICE INC

Current Principal Place of Business:

412 WATERFALL DR
SPRINGHILL, FL 34606 US

New Principal Place of Business:

412 WATERFALL DR
SPRINGHILL, FL 34608 US

Current Mailing Address:

412 WATERFALL DR
SPRINGHILL, FL 34606 US

New Mailing Address:

412 WATERFALL DR
SPRINGHILL, FL 34608 US

FEI Number: 26-0348937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, DENISE L
412 WATERFALL DR
SPRINGHILL, FL 34606 US

Name and Address of New Registered Agent:

THORNE, DENISE L
412 WATERFALL DR
SPRINGHILL, FL 34608 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: THORNE, DENISE L
Address: 412 WATERFALL DR
City-St-Zip: SPRINGHILL, FL 34606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: THORNE, DENISE L
Address: 412 WATERFALL DR
City-St-Zip: SPRINGHILL, FL 34608 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: DENISE L. THORNE

PTSD

02/18/2008

Electronic Signature of Signing Officer or Director

Date