

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073361

FILED
Mar 30, 2009
Secretary of State

Entity Name: HOWARD'S POOL SERVICE OF ENGLEWOOD, INC.

Current Principal Place of Business:

160 W. FRAY STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

160 W. FRAY STREET
ENGLEWOOD, FL 34223

New Mailing Address:

P.O. BOX 1736
ENGLEWOOD, FL 34295

FEI Number: 26-0418998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERBEL, TINA M
6767 SAN CASA DRIVE
#43
ENGLEWOOD, FL 34224 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: P () Delete
Name: KOERBEL, TINA M
Address: 6767 SAN CASA DRIVE, #43
City-St-Zip: ENGLEWOOD, FL 34224

Title: S () Delete
Name: KOERBEL, JEFFREY W
Address: 6767 SAN CASA DRIVE, #43
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: KOERBEL, ANN B
Address: 5202 FAR OAKS CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TINA M. KOERBEL

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date