

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103577

FILED
Feb 14, 2008
Secretary of State

Entity Name: A & D POOL AND PATIO SERVICES, INC.

Current Principal Place of Business:

1305 SE DIXIE HIGHWAY
UNIT H
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1305 SE DIXIE HIGHWAY
UNIT H
STUART, FL 34994 US

New Mailing Address:

FEI Number: 26-1102694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALOTTI, LARRY
1305 SE DIXIE HIGHWAY
UNIT H
STUART, FL 34994 US

Name and Address of New Registered Agent:

VASSALOTTI, NICK
2440 SE FEDERAL HWY
SUITE V
STUART, FL 34994 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: NICK VASSALOTTI

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASSALOTTI, LARRY
Address: 1305 SE DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

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: NICK VASSALOTTI

RA

02/14/2008

Electronic Signature of Signing Officer or Director

Date