

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109963

FILED
Feb 12, 2008
Secretary of State

Entity Name: SUNSET POOL SERVICE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1620 NW 32 PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

1620 NW 32 PLACE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 26-1248245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H. ESQ.
1625 HENDRY ST., STE. 301
FT. MYERS, FL 33901 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: D () Delete
Name: BENDER, LESLIE R.
Address: 1620 NW 32 PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALENTINO, LESLIE R.
Address: 1620 NW 32 PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Change (X) Addition
Name: PAULY, SANDRA M
Address: 1325 SE 47TH ST. C9
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Change (X) Addition
Name: NESTER, BARBARA J
Address: 161 CREST DRIVE
City-St-Zip: BOYERTOWN, PA 19512

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: LESLIE VALENTINO

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date