

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111960

Entity Name: LUCKY LIZARD POOL SERVICE, INC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

111 N LAKESIDE DR
DOWNSTAIRS
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1016 N L ST
LAKE WORTH, FL 33460 US

Current Mailing Address:

111 N LAKESIDE DR
DOWNSTAIRS
LAKE WORTH, FL 33460 US

New Mailing Address:

1016 N L ST
LAKE WORTH, FL 33460 US

FEI Number: 26-1224294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, ELIZABETH R
111 N LAKESIDE DR
DOWNSTAIRS
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HICKMAN, ELIZABETH R
1016 N L ST
LAKE WORTH, FL 33460 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: ELIZABETH R HICKMAN

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKMAN, ELIZABETH R
Address: 111 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP () Delete
Name: FRAMPTON, PATRICK R
Address: 111 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKMAN, ELIZABETH R
Address: 1016 N L ST
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP (X) Change () Addition
Name: FRAMPTON, PATRICK R
Address: 1016 N L ST
City-St-Zip: LAKE WORTH, FL 33460 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: ELIZABETH R HICKMAN

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date