

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111960

FILED
Apr 28, 2010
Secretary of State

Entity Name: LUCKY LIZARD POOL SERVICE, INC

Current Principal Place of Business:

1016 N L ST
LAKE WORTH, FL 33460 US

New Principal Place of Business:

39 BASS AVE
KEY LARGO, FL 33037 US

Current Mailing Address:

1016 N L ST
LAKE WORTH, FL 33460 US

New Mailing Address:

39 BASS AVE
KEY LARGO, FL 33037 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
1016 N L ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HICKMAN, ELIZABETH R
39 BASS AVE
KEY LARGO, FL 33037 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HICKMAN, ELIZABETH R
Address: 39 BASS AVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: FRAMPTON, PATRICK R
Address: 39 BASS AVE
City-St-Zip: KEY LARGO, FL 33037 US

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH R HICKMAN

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date