

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115552

FILED
Apr 27, 2009
Secretary of State

Entity Name: SPARKLING POOL & SPA SERVICE, INC.

Current Principal Place of Business:

4014 9TH STREET WEST
LEHIGH ACRES, FL 33971

New Principal Place of Business:

12065 SUMMERGATE CIR
202
FORT MYERS, FL 33913

Current Mailing Address:

4014 9TH STREET WEST
LEHIGH ACRES, FL 33971

New Mailing Address:

12065 SUMMERGATE CIR
202
FORT MYERS, FL 33913

FEI Number: 26-1310349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUISANDES, JHIMMY A
4014 9TH STREET WEST
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GUISANDES, JHIMMY A
12065 SUMMERGATE CIR
202
FORT MYERS, FL 33913 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: JHIMMY GUISANDES A

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUISANDES, JHIMMY A
Address: 4014 9TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUISANDES, JHIMMY A
Address: 12065 SUMMERGATE CIR #202
City-St-Zip: FORT MYERS, FL 33913

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: JHIMMY GUISANDES A

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date