

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033588

FILED
Apr 20, 2009
Secretary of State

Entity Name: POOLE'S POOL SERVICE, INC.

Current Principal Place of Business:

276 WOODLAND AVE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

5951 RIVERSIDE DR
PORT ORANGE, FL 32127 US

Current Mailing Address:

276 WOODLAND AVE
DAYTONA BEACH, FL 32118 US

New Mailing Address:

5951 RIVERSIDE DR
PORT ORANGE, FL 32127 US

FEI Number: 26-2321408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WILLIAM
276 WOODLAND AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

POOLE, WILLIAM S
5951 RIVERSIDE DR
PORT ORANGE, FL 32127 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: WILLIAM POOLE

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOLE, WILLIAM
Address: 276 WOODLAND AVE
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POOLE, WILLIAM S
Address: 5951 RIVERSIDE DR
City-St-Zip: PORT ORANGE, FL 32127 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: WILLIAM POOLE

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date