

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036508

FILED
Apr 28, 2010
Secretary of State

Entity Name: BANNON'S POOL SERVICE INC.

Current Principal Place of Business:

4329 PASADENA COURT
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4329 PASADENA COURT
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-2380721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANNON, MICHAEL
4329 PASADENA COURT
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BANNON, GREGORY J
6003 31ST ST E
BRADENTON, FL 34203 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: GREGORY J BANNON

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BANNON, MICHAEL G
Address: 4329 PASADENA COURT
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: BANNON, GREGORY J
Address: 6003 31ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: GREGORY J BANNON

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date