2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# P08000089730

Entity Name: T&D POOL & SPA SERVICE, INC.

Current Principal Place of Business:

1969 CR 228
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

1969 CR 228
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 26-3471262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YODER, GLENDORA L
1969 CR 228
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: YODER, TERRY D
Address: 1969 CR 228
City-St-Zip: WILDWOOD, FL 34785

Title: D ( ) Delete
Name: YODER, GLENDORA L
Address: 1969 CR 228
City-St-Zip: WILDWOOD, FL 34785

Title: D ( ) Delete
Name: YODER, TROY
Address: 5147 NC 470
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D ( ) Delete
Name: BARNES, BECKY
Address: 5032 NW 40TH STREET
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D ( ) Delete
Name: FLORES, ELEAZAR
Address: PO BOX 560
City-St-Zip: OXFORD, FL 34484

Title: D ( ) Delete
Name: SKEHAN, EDWARD JR
Address: 1107 CABALLO RD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GLENDORA YODER SEC. 01/29/2009

Electronic Signature of Signing Officer or Director Date