

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026005

FILED
Feb 24, 2010
Secretary of State

Entity Name: SHIMMERING WATERS POOL SERVICE, INC.

Current Principal Place of Business:

6453 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

6453 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

6453 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

6453 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-4512591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, PATRICK
6453 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

KARL, PATRICK J
6453 BLUE GROSBEAK CIRCLE
LAKEWOOD RANCH, FL 34202 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: PATRICK KARL

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KARL, PATRICK J
Address: 6453 BLUE GROSBEAK CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP
Name: KARL, KIMBERLY
Address: 6453 BLUE GROSBEAK CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: PATRICK KARL

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date