

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028215

FILED
Apr 07, 2010
Secretary of State

Entity Name: SUNBELT POOL SERVICE, INC.

Current Principal Place of Business:

25650 STREAMLET CT.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

23367 OLD MEADOWBROOK CIR
BONITA SPRINGS, FL 34134

Current Mailing Address:

21301 S TAMIAMI TRAIL, STE 320 172
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-4570987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, NEIL C
3750 CATBRIER CT.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PERRY, NEIL C
23367 OLD MEADOWBROOK CIR
BONITA SPRINGS, FL 34134 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:

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERRY, NEIL C
Address: 23367 OLD MEADOWBROOK CIR
City-St-Zip: BONITA SPRINGS, FL 34134

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: NEIL C. PERRY

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date