

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058009

FILED
Apr 10, 2010
Secretary of State

Entity Name: HERITAGE POOL SERVICE INC.

Current Principal Place of Business:

15448 SUNNYLAND LANE
WELLINGTON, FL 33414

New Principal Place of Business:

15448 SUNNYLAND LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

15448 SUNNYLAND LANE
WELLINGTON, FL 33414

New Mailing Address:

15448 SUNNYLAND LANE
WELLINGTON, FL 33414 US

FEI Number: 27-0513092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, THERESA
15448 SUNNYLAND LANE
WELLINGTON, FL 33414 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: PD
Name: BLUM, THERESA
Address: 15448 SUNNYLAND LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: TD
Name: BLUM, RONALD
Address: 15448 SUNNYLAND LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: THERESA BLUM

PD

04/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date