

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059338

FILED  
Mar 17, 2010  
Secretary of State

Entity Name: AMHERST POOL SERVICE, INC.

## Current Principal Place of Business:

2571 SAWGRASS MARSH CT  
PORT CHARLOTTE, FL 33953

## New Principal Place of Business:

1460 SOUTH MCCALL RD  
ENGLEWOOD, FL 34223

## Current Mailing Address:

2571 SAWGRASS MARSH CT  
PORT CHARLOTTE, FL 33953

## New Mailing Address:

P.O. BOX 1872  
ENGLEWOOD, FL 34295

FEI Number: 27-0554308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLEIN, VICKIE L  
2571 SAWGRASS MARSH CT  
PORT CHARLOTTE, FL 33953 US

## Name and Address of New Registered Agent:

KLEIN, VICKIE L  
3200 BAY RIDGE WAY  
PORT CHARLOTTE, FL 33953 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: VICKIE L KLEIN

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: KLEIN, VICKIE L  
Address: 3200 BAY RIDGE WAY  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D  
Name: KLEIN, VICKIE L  
Address: 3200 BAY RIDGE WAY  
City-St-Zip: PORT CHARLOTTE, FL 33953

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: VICKIE L KLEIN

PVST

03/17/2010

Electronic Signature of Signing Officer or Director

Date