

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036141

FILED
Mar 24, 2009
Secretary of State

Entity Name: BURKE POOL SERVICE, INC.

Current Principal Place of Business:

4720 N LAUBER WY
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15504
TAMPA, FL 336845504 US

New Mailing Address:

FEI Number: 59-3221506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, SEAN M.
16164 GARDEN DALE DRIVE
TAMPA, FL 33624 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: BURKE, SEAN M.
Address: 16164 GARDENDALE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEAN BURKE

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date