

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070488

Entity Name: MY POOL SERVICE, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

5431 3RD RD  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

5431 3RD RD  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 65-0454988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 NW 16TH STREET  
FT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

FILINGS, INC.  
3732 NW 16TH ST  
FORT LAUDERDALE, FL 33311 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABELL, BRYAN  
Address: 5431 3RD RD  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: ABELL, KELLY  
Address: 5431 3RD RD  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KELLY ABELL

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date