2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091164

Entity Name: GOODWIN POOL SERVICE INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1610 NE 17 AVE 1621 N. VICTORIA PARK ROAD FT LAUDERDALE, FL 333053418 US FT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

1610 NE 17 AVE 1621 N. VICTORIA PARK ROAD FT LAUDERDALE, FL 333053418 US FT LAUDERDALE, FL 33305 US

FEI Number: 65-0540597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODWIN, WILLIAM W
1610 NE 17 AVE
FORT LAUDERDALE, FL 333053418 US
GOODWIN, WILLIAM W
1621 N. VICTORIA PARK ROAD
FORT LAUDERDALE, FL 333053418 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: 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GOODWIN, WILLIAM W
Address: 1621 N. VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33305

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: WILLIAM W GOODWIN CEO 04/28/2010