

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077502

FILED
Apr 23, 2008
Secretary of State

Entity Name: AMBIANCE POOL SERVICE, INC.

Current Principal Place of Business:

2051 NW 18TH ST.
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 519
CRYSTAL RIVER, FL 344230519

New Mailing Address:

FEI Number: 59-3336784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, LENORA R
2051 NW 18TH STREET
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

IRIZARRY, LENORAH R
2051 NW 18TH STREET
CRYSTAL RIVER, FL 34428 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: LENORAH R. IRIZARRY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRIZARRY, MARCIAL
Address: 2051 NW 18TH ST
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: ST () Delete
Name: ERIZARRY, LENORA R
Address: 2051 NW 18TH ST
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: IRIZARRY, LENORAH R
Address: 2051 NW 18TH ST
City-St-Zip: CRYSTAL RIVER, FL 34428

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: LENORAH R. IRIZARRY

S/T

04/23/2008

Electronic Signature of Signing Officer or Director

Date