2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P96000014795 1. Entity Name W & H POOL SERVICE, INC. Mailing Address Principal Place of Business 3013 DUFF RD P O BOX 90934 LAKELAND FL 33804 LAKELAND FL 33810 2. Principal Place of Business Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3558790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDES, RAYMOND D Street Address (P.O. Box Number is Not Acceptable) 5433 HILL DRIVE ZEPHYRHILLS FL 33540 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change ☐ Delete DILE THTLE FERNANDES, RAYMOND D NAME NAME STREET ADDRESS STREET ADDRESS 5433 HILL DR CITY-ST-ZIP ZEPHYRHILLS FL 33540 CITY - ST - ZIP ☐ Change ☐ Addition Delete THILE TITLE NAME U00000311102 NAME STREET ADDRESS STREET ADDRESS 04/18/05-80032-002 150.00 CITY-ST-ZIP CITY ST 7IP ☐ Delete TIFLE ☐ Change ☐ Addition THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Defete frff F NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-71P CHY-ST-ZIP Addition Delete TIFLE Change THLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 execuse this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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Date

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