

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014795

Entity Name: W & H POOL SERVICE, INC.

FILED  
May 03, 2008  
Secretary of State

## Current Principal Place of Business:

3013 DUFF RD.  
LAKELAND, FL 33810

## New Principal Place of Business:

9088 BEVERLY HILLS ROAD  
LAKELAND, FL 33809

## Current Mailing Address:

P O BOX 90934  
LAKELAND, FL 33804

## New Mailing Address:

FEI Number: 59-3558790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDES, RAYMOND D  
5433 HILL DRIVE  
ZEPHYRHILLS, FL 33540 US

## Name and Address of New Registered Agent:

FERNANDES, RAYMOND D  
9008 BEVERLY HILLS RD.  
LAKELAND, FL 33809 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: RAYMOND D. FERNANDES

05/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: FERNANDES, RAYMOND D  
Address: 5433 HILL DR  
City-St-Zip: ZEPHYRHILLS, FL 33540

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: FERNANDES, RAYMOND D  
Address: 9008 BEVERLY HILLS RD.  
City-St-Zip: LAKELAND, FL 33809

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: RAYMOND D. FERNANDES

PRES

05/03/2008

Electronic Signature of Signing Officer or Director

Date