

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014795

Entity Name: W & H POOL SERVICE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9088 BEVERLY HILLS ROAD
LAKELAND, FL 33809

New Principal Place of Business:

9008 BEVERLY HILLS ROAD
LAKELAND, FL 33809

Current Mailing Address:

P O BOX 90934
LAKELAND, FL 33804

New Mailing Address:

P O BOX 925
DILLSBORO, NC 28725

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
9008 BEVERLY HILLS RD.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

O'DELL, JEFF
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: JEFF O'DELL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: O'DELL, JEFF
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: JEFF O'DELL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date