2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2008 08:00 Al Secretary of State **DOCUMENT # P96000076732** 1. Entity Name EPIC POOL SERVICE INC. Principal Place of Business Mailing Address 952 SE 4TH COURT 952 SE 4TH COURT DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0699168 Not Applicable Zip Ζφ Country 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 CHAYKOVSKY, WALTER A Street Address (P.O. Box Number is Not Acceptable) 952 SE 4TH COURT **DEERFIELD BEACH FL 33441** City Zip Code 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 Signature, typed or preced came of rogisticrod agent and bits if applicable (NOTE: Registered Againt signature required when reinstating DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ De∗ete TITLE Change U000000865232 NAME CHAYKOVSKY, WALTER A 04/07/08-80020-014 150.00 STREET ADDRESS 952 SE 4TH COURT STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP TITLE Derete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ De⊧ete TITLE Change ■ Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Addition NAME TIMELL STREET ADDRESS STREET ADDRESS DifY-S1-7(9) CITY-SI-ZIP Change THUE Delete THILE Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP

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 each that have 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Chaytousty/fresident 3