

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022566

FILED
Jul 10, 2009
Secretary of State

Entity Name: MADELINE'S POOL STORE & SERVICE, INC.

Current Principal Place of Business:

6913 SHELDON ROAD
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

6913 SHELDON RD
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3434070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMORROW, MADELINE
6913 SHELDON RD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMORROW, MADELINE
Address: 9002 W. NORFOLK STREET
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMORROW, MADELINE C
Address: 9002 W. NORFOLK STREET
City-St-Zip: TAMPA, FL 33615

Title: MGR () Change (X) Addition
Name: GIRARD, LISA M
Address: 5820 LITTLE RIVER DR
City-St-Zip: TAMPA, FL 33615

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: MADELINE C. MCMORROW

PD

07/10/2009

Electronic Signature of Signing Officer or Director

Date