

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028677

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: A1A POOL AND SPA SERVICE, INC.

## Current Principal Place of Business:

4340 COUNTY RD 305  
ELKTON, FL 32033

## New Principal Place of Business:

319 SEGOVIA RD  
ST. AUGUSTINE, FL 32086

## Current Mailing Address:

4340 COUNTY RD 305  
ELKTON, FL 32033

## New Mailing Address:

319 SEGOVIA RD  
ST. AUGUSTINE, FL 32086

FEI Number: 59-3441926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKHAM, TRACY L  
2730 US 1 S  
SUITE J  
ST AUGUSTINE, FL 32086 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARKHAM, CHARLES A  
Address: 4340 COUNTY RD 305  
City-St-Zip: ELKTON, FL 32033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARKHAM, CHARLES A  
Address: 319 SEGOVIA RD.  
City-St-Zip: ST. AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES A MARKHAM

OWNE

01/19/2007

Electronic Signature of Signing Officer or Director

Date