

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000050787

FILED
Jul 12, 2007
Secretary of State

Entity Name: EXCEL POOL MAINTENANCE INC.

Current Principal Place of Business:

4655 WATKINS AVENUE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50801
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 65-0764087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHER, SAM
4655 WATKINS AVENUE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

EICHER, FLOYD
4655 WATKINS AVENUE
SARASOTA, FL 34233 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: FLOYD EICHER

07/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EICHER, SAM
Address: 4655 WATKINS AVENUE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EICHER, FLOYD
Address: 4655 WATKINS AVENUE
City-St-Zip: SARASOTA, FL 34233

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: FLOYD EICHER

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date