2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2008 08:00 A DOCUMENT # P97000101596 1. Entity Name **Secretary of State** PRESTIGE POOL SERVICE INC Principal Place of Business Mailing Address 3301 SW 136TH AVE 3301 SW 136TH AVE MIRAMAR FL 33027 MIRAMAR FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0798912 Not Applicable Z_{ID} Country Zip 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 MARZIANO, FRANCISCO P Street Address (P.O. Box Number is Not Acceptable) 3301 SW 136TH AVE MIRAMAR FL 33027 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 granted harm of registered agent and the flampicable. INDTE: Registreed Agont a grouture required when rein-tating-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. ☐ Defete THEF ☐ Change ☐ Addition 000000867071 NAME MARZIANO, FRANCISCO P NAME 04/08/08-80054-016 150.00 STREET ADDRESS 3301 SW 136TH AVE STREET ADDRESS CITY - \$1-712 MIRAMAR FL 33027-2833 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MARZIANO, MONICA NAME STREET ADDRESS 3301 SW 36 AVE STREET ADDRESS CITY-ST-7IP MIRAMAR FL 33027 CHY-SI-ZIP DILLE Derete HILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change Addition NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+SI+ZIP 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

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 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 in Block 10 or Block 11 if changed, or on an attachment with an additional, with an additional properties.

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G OFFICER OR DIRECTOR

SIGNATURE:

FILED