## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## DOCUMENT # P97000105000 Mar 07, 2007 08:00 AM **Secretary of State** MICHAEL'S POOL SERVICE, INC. Principal Place of Business Mailing Address 3375 US HWY 98 SO BLDG C STE 5 P.O. BOX 6644 LAKELAND FL 33807 LAKELAND FL 33803 2. Principal Placo of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3484879 Not Applicable Zip 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 GIESEL, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 225 E LEMON ST SUITE 205 LAKELAND FL 33801 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change MICE TITLE Defete GIESEL, MICHAEL E NAME NAME 5168 ATHENIA DR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY SI-ZIP ☐ Change Addition Delete 11115 NAME. NAMI STRULT ADDRESS STREET ADDRESS CHY-SE-7P CITY-ST-ZIP THE Delete Blut NAME NAMI STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP ☐ Addition HHE Change Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY - ST- ZIP Change ■ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change Addition TITLE Delete RRC NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CIFY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutos 1 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 eath; that I am an efficie 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

MICHAEL E. GIESEL 3-5-07

FILED