

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105000

Entity Name: MICHAEL'S POOL SERVICE, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

3375 US HWY 98 SO BLDG C STE 5
LAKELAND, FL 33803

New Principal Place of Business:

3375 US HWY 98 SO.
BLDG. C SUITE 5
LAKELAND, FL 33803

Current Mailing Address:

P.O. BOX 6644
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3484879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIESEL, MICHAEL E
225 E LEMON ST SUITE 205
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

GIESEL, MICHAEL E
212 E. HIGHLAND DR.
SUITE 201
LAKELAND, FL 33813 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: _____

Electronic Signature of Registered Agent

04/05/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIESEL, MICHAEL E
Address: 5168 ATHENIA DR.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL E. GIESEL

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date