

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028441

FILED
Feb 17, 2007
Secretary of State

Entity Name: HANSON'S POOL SERVICE, INC.

Current Principal Place of Business:

15901 DOVER CLIFFE DR.
LUTZ, FL 33548

New Principal Place of Business:

18401 OWL DR.
LUTZ, FL 33548

Current Mailing Address:

15901 DOVER CLIFFE DR.
LUTZ, FL 33548

New Mailing Address:

18401 OWL DR.
LUTZ, FL 33548

FEI Number: 59-3505916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKERKOWSKI, BERNARD
2908 MAGDELENE WOODS DRIVE
TAMPA, FL 33618 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: HANSON, STEVEN F
Address: 15901 DOVER CLIFFE DR.
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: HANSON, TRACY K
Address: 15901 DOVER CLIFFE DR.
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANSON, STEVEN F
Address: 18401 OWL DR.
City-St-Zip: LUTZ, FL 33548

Title: D (X) Change () Addition
Name: HANSON, TRACY K
Address: 18401 OWL DR.
City-St-Zip: LUTZ, FL 33548

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: TRACY HANSON

PRES

02/17/2007

Electronic Signature of Signing Officer or Director

Date