

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046607

FILED
Apr 29, 2008
Secretary of State

Entity Name: WATERWORKS POOL CLEANING, INC.

Current Principal Place of Business:

111 CASTRIES DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

360 SAN REMO DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

111 CASTRIES DRIVE
JUPITER, FL 33458 US

New Mailing Address:

PO BOX 1689
JUPITER, FL 33468 US

FEI Number: 65-0832479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LEROY C
111 CASTRIES DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ROBERTS, LEROY C
360 SAN REMO
JUPITER, FL 33458 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, LEROY C
Address: 111 CASTRIES DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, LEROY C
Address: 360 SAN REMO
City-St-Zip: JUPITER, FL 33458 US

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: LEROY C ROBERTS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date