

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048948

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: CATALINA POOL SERVICES, INC.

## Current Principal Place of Business:

5200 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707

## New Principal Place of Business:

C/O ROBERT H. WILLIS, JR.  
259 THIRD STREET NORTH  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

5200 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707

## New Mailing Address:

PO BOX 76070  
ST. PETERSBURG, FL 33734

FEI Number: 59-3515147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAHAM, PETER D  
5200 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707 US

## Name and Address of New Registered Agent:

WILLIS, ROBERT H JR.  
259 THIRD STREET NORTH  
ST. PETERSBURG, FL 33701 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: ROBERT H. WILLIS, JR.

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SCOTT, SHARRON R  
Address: 1215 - 15TH AVE. NO.  
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D ( ) Delete  
Name: SCOTT, GARY  
Address: 1215 - 15TH AVE. NO.  
City-St-Zip: ST. PETERSBURG, FL 33704

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCOTT, SHARRON R  
Address: PO BOX 76070  
City-St-Zip: ST. PETERSBURG, FL 33734

Title: D (X) Change ( ) Addition  
Name: SCOTT, GARY  
Address: PO BOX 76070  
City-St-Zip: ST. PETERSBURG, FL 33734

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: ROBERT H. WILLIS, JR.

RA

03/27/2008

Electronic Signature of Signing Officer or Director

Date