2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2007 08:00 AM DOCUMENT # P98000073119 **Secretary of State** ALL PRO POOL SERVICE, INC. Principal Place of Business Mailing Address 15360 MEADOW WOOD DR WELLINGTON FL 33414 15360 MEADOW WOOD DR **WELLINGTON FL 33414** 2. Principat Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0862475 Not Applicable Zıp Country 7in 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 RICHARDS, DAVID 15360 MEÁDOW WOOD DR Street Address (P.O. Box Number is Not Acceptable) **WELLINGTON FL 33414** Zip Codo 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEF ☐ Defete THE ☐ Change ☐ Addition RICHARDS, DAVID NAME NAME 15360 MEADOW WOOD DR STREET ADDRESS STRIET ADDRESS WELLINGTON FL 33414 CITY-ST-7IP CITY-ST-7IP TIME Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP U00000671564 03/28/07-80034 Dellarge 15 B. Addison HILE ☐ Defete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete ☐ Change MILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP FITLE Delete HITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY+ST-ZIP

NAME.

SIGNATURE: _

NAME

STREET ADDRESS

CHY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone ♦