

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077617

FILED
Jul 11, 2008
Secretary of State

Entity Name: SUNSATIONAL POOL SERVICE, INC.

Current Principal Place of Business:

6250 EDGEWATER DRIVE
SUITE 1000
ORLANDO, FL 32810

New Principal Place of Business:

3060 MERCY DRIVE
ORLANDO, FL 32808

Current Mailing Address:

6250 EDGEWATER DRIVE
SUITE 1000
ORLANDO, FL 32810

New Mailing Address:

3060 MERCY DRIVE
ORLANDO, FL 32808

FEI Number: 59-3531643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WATSON, LAWRENCE M ESQ.
Address: 900 WINDERLEY PLACE
City-St-Zip: MAITLAND, FL 32751

Title: DCEO () Delete
Name: JOLLY, ERIC
Address: 418 ARBOR CIRCLE
City-St-Zip: CELEBRATION, FL 34747

Title: P () Delete
Name: BRIGHT, STEVEN J
Address: 10372 OAKVIEW POINTE TERRACE
City-St-Zip: GOTHIA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN J. BRIGHT

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date