

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000025680

FILED
Jul 22, 2009
Secretary of State**Entity Name:** HAROLD RICHARDS POOL SERVICE, INC.**Current Principal Place of Business:**3612 VICTORIA DRIVE
WEST PALM BEACH, FL 33406**New Principal Place of Business:****Current Mailing Address:**PO BOX 20616
WEST PALM BEACH, FL 33416**New Mailing Address:****FEI Number:** 65-0905569**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICHARDS, HAROLD
3612 VICTORIA DR
WEST PALM BEACH, FL 33406 US**Name and Address of New Registered Agent:**RICHARDS, AUDREY
3612 VICTORIA DR
WEST PALM BEACH, FL 33406 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: AUDREY RICHARDS

07/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, HAROLD
Address: 3612 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: RICHARDS, AUDREY
Address: 3612 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, AUDREY
Address: 3612 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: AUDREY RICHARDS

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date