'2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 10, 2008 08:00 A **DOCUMENT # P99000035326** Secretary of State 1. Entity Name JOHNNY'S POOL CARE, INC. Principal Place of Business Mailing Address 4911 BACCUS AVE. 4911 BACCUS AVE. SARASOTA, FL 34233 SARASOTA, FL 34233 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0913241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINTERS, JOHN B DO NOT WRITE 4911 BACCUS AVE SARASOTA, FL 34233 IN THIS SPACE 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. I 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 remetating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000852677 Trust Fund Contribution. Added to Fees 09/26/08-20037-021 150 00 OFFICERS AND DIRECTORS 10. TITLE NAME WINTERS, JOHN B STREET ADDRESS 4911 BACCUS AVE. CITY-ST-ZIP SARASOTA, FL 34233 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.