

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066358

Entity Name: STU MCIVER POOL SERVICE, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1217 NE 9TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

PO BOX 10915
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 65-0938789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCIVER, STU
895 NO. EAST 26TH AVE.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MCIVER, STU
1217 N.E. 9TH ST.
#2
POMPANO BEACH, FL 33060 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: STUART B. MCIVER,

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCIVER, STU
Address: 895 NO. EAST 26TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCIVER, STU
Address: 1217 N.E. 9TH ST. #2
City-St-Zip: POMPANO BEACH, FL 33060

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: STUART B. MCIVER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date