2008 FOR PROFIT CORPORATION

Apr 21, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P99000080366** MCCUEN POOL SERVICE, INC. Principal Place of Business Mailing Address 4268 FRANCES DR 4268 FRANCES DR DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0889776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, DONALD E DO NOT WRITE 4268 FRANCES DR DELRAY BEACH, FL 33445 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000909727 <u>/กิธิ/กิฐ-รักกิฐโ-กก7 150 กิด</u> 10 OFFICERS AND DIRECTORS PCFO TITLE MEYER, DONALD E NAME STREET ADDRESS 4268 FRANCES DR CITY-ST-ZIP DELRAY BEACH, FL 33445 NAME MEYER, JANE A 4268 FRANCES DR STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 MEYER, JOHN C NAME 4268 FRANCES DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED