

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000096806

FILED
Nov 01, 2005
Secretary of State

Entity Name: POOL CARE SPECIALISTS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2649 MERCY DR.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2649 MERCY DR.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3617034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLOUGHBY, SANDRA A
2649 MERCY DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

STIENSTRA, CHARLENE
2649 MERCY DR
ORLANDO, FL 32808 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: CHARLENE STIENSTRA

11/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLOUGHBY, DANIEL S
Address: 2649 MERCY DR
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: WILLOUGHBY, SANDRA A
Address: 2649 MERCY DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STIENSTRA, RODNEY
Address: 2649 MERCY DR
City-St-Zip: ORLANDO, FL 32808

Title: VT (X) Change () Addition
Name: STIENSTRA, CHARLENE
Address: 2649 MERCY DR
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLENE STIENSTRA

VT

11/01/2005

Electronic Signature of Signing Officer or Director

Date