

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110513

FILED
Apr 30, 2009
Secretary of State

Entity Name: FUNKLEAN POOL SERVICE, INC.

Current Principal Place of Business:

1309 NE. SUNVIEW TERRACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

929 SE LINCOLN AVE
STUART, FL 34994

Current Mailing Address:

1309 NE. SUNVIEW TERRACE
JENSEN BEACH, FL 34957

New Mailing Address:

929 SE LINCOLN AVE
STUART, FL 34994

FEI Number: 65-0987726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOME, WILLIAM R.H.
1818 AUSTRALIAN AVE. SOUTH, STE. 202
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: FUNK, BRIAN D
Address: 1309 NE. SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FUNK, BRIAN D
Address: 929 SE LINCOLN AVE.
City-St-Zip: STUART, FL 34994

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: BRIAN FUNK

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date