

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41253

FILED
Mar 24, 2009
Secretary of State

Entity Name: JIM'S POOL SERVICE, INC.

Current Principal Place of Business:

4900 52ND COURT
LAKE WORTH, FL 33463 US

New Principal Place of Business:

4900 52ND COURT
GREENACRES, FL 33463 US

Current Mailing Address:

4900 52ND COURT
LAKE WORTH, FL 33463 US

New Mailing Address:

4900 52ND COURT
GREENACRES, FL 33463 US

FEI Number: 65-0259565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCALISTER, JIM
4900 52ND COURT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MCALISTER, JIM
4900 52ND COURT
GREENACRES, FL 33463 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: JANICE C. MCALISTER

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCALISTER, JANICE
Address: 4900 52ND COURT
City-St-Zip: LAKE WORTH, FL

Title: DP () Delete
Name: MCALISTER, JIM
Address: 4900 52ND COURT
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MCALISTER, JANICE
Address: 4900 52ND COURT
City-St-Zip: GREENACRES, FL 33463 US

Title: DP (X) Change () Addition
Name: MCALISTER, JIM
Address: 4900 52ND COURT
City-St-Zip: GREENACRES, FL 33463 US

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: JANICE C. MCALISTER

V

03/24/2009

Electronic Signature of Signing Officer or Director

Date