

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15846

FILED
Jan 20, 2009
Secretary of State

Entity Name: BURGESS POOL SERVICE, INC.

Current Principal Place of Business:

4560 NE 5 AVE
BOCA RATON, FL 33431

New Principal Place of Business:

4560 NE 5 AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

4560 NE 5 AVE
BOCA RATON, FL 33431

New Mailing Address:

4560 NE 5 AVE
BOCA RATON, FL 33431 US

FEI Number: 65-0325354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGESS DONALD L
4560 NE 5 AVE
BOCA RATON, FL 33431 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: PVTs () Delete
Name: BURGESS, DONALD L
Address: 4560 NE 5 AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: BURGESS, DONALD L
Address: 4560 NE 5 AVE
City-St-Zip: BOCA RATON, FL 33431 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: DONALD L. BURGESS

PVTs

01/20/2009

Electronic Signature of Signing Officer or Director

Date