

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52988

FILED
May 19, 2009
Secretary of State

Entity Name: SAWTELL POOL SERVICE, INC.

Current Principal Place of Business:

706 COMMERCE LANE
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2402
JUPITER, FL 334682402 US

New Mailing Address:

FEI Number: 65-0350957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWTELL, SCOTT
3000 OCEAN SHORE BLVD
#14
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

SAWTELL, SCOTT
360 MAGNOLIA DRIVE
JUPITER, FL 33458 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: SCOTT SAWTELL

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAWTELL, SCOTT
Address: 3000 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAWTELL, SCOTT
Address: 360 MAGNOLIA DRIVE
City-St-Zip: JUPITER, FL 33458

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: SCOTT SAWTELL

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date