

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 07, 2005
Secretary of State**

DOCUMENT# 446563

Entity Name: WELLER POOL CONSTRUCTORS, INC.

Current Principal Place of Business:

WELLER POOL CONSTRUCTORS INC
1821 S ORANGE BLOSSOM TR
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

WELLER POOL CONSTRUCTORS, INC
1821 S ORANGE BLOSSOM TR
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-1539218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON WELLER, HAROLD J III
1821 S ORANGE BLOSSOM TRL
APOPKA, FL 32703 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

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: DEL GRANDE, JANE M MS
Address: 1821 S ORANGE BLOSSOM TR
City-St-Zip: APOPKA, FL 32703

Title: P () Delete
Name: VON WELLER, III, HAROLD J MR
Address: 1821 S ORANGE BLOSSOM TR
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: RUDASILL, CHRISTOPHER R MR
Address: 1821 S ORANGE BLOSSOM TR
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: OREN, JACK D MR
Address: 1821 S ORANGE BLOSSOM TR
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: TUHELA, JOHN R MR
Address: 1821 S ORANGE BLOSSOM TR
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: PIPKORN, TIMOTHY G MR
Address: 1821 S ORANGE BLOSSOM TR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PIPKORN, TIMOTHY G MR
Address: 1821 S ORANGE BLOSSOM TR
City-St-Zip: APOPKA, FL 32703

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: TIMOTHY G PIPKORN

T

11/07/2005

Electronic Signature of Signing Officer or Director

_____ Date