

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484682

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: MERMAID POOLS, INC.

**Current Principal Place of Business:**

10500 SPRING HILL DR  
SPRING HILL, FL 34608 US

**New Principal Place of Business:**

**Current Mailing Address:**

10500 SPRING HILL DR  
SPRING HILL, FL 34608 US

**New Mailing Address:**

FEI Number: 59-3593541      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAVAY, ROBERT  
2525 CARPENTER  
PORT SAINT LUCIE, FL 34984 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

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: PD ( ) Delete  
Name: LAVAY ROBERT,  
Address: 2525 CARPENTER  
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VPD ( ) Delete  
Name: LAVAY, HEATHER  
Address: 6112 RALEIGH ST #1505  
City-St-Zip: ORLANDO, FL 32835

Title: SD ( ) Delete  
Name: UNDERWOOD, PATRICIA  
Address: 1032 S MILDRED AVE  
City-St-Zip: BROOKSVILLE, FL

Title: TD ( ) Delete  
Name: MARTIN, DENNIS  
Address: 5579 FILLAR AVE  
City-St-Zip: SPRING HILL, FL 34608

**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:

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: DENNIS MARTIN

TD

07/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date