

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19267

FILED  
May 07, 2008  
Secretary of State

Entity Name: OLYMPIA POOL CONSTRUCTION CORP.

## Current Principal Place of Business:

1843 N.W. 29TH ST.  
OAKLAND PARK, FL 33311

## New Principal Place of Business:

210 LOCK ROAD  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

1843 N.W. 29TH ST.  
OAKLAND PARK, FL 33311

## New Mailing Address:

210 LOCK ROAD  
DEERFIELD BEACH, FL 33442

FEI Number: 59-2253454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTHONY V. KING  
1843 NW 29 STREET  
OAKLAND PARK, FL 33311 US

## Name and Address of New Registered Agent:

ANTHONY V. KING  
210 LOCK ROAD  
DEERFIELD BEACH, FL 33442 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: \_\_\_\_\_

05/07/2008

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: DP ( ) Delete  
Name: ANTHONY V. KING,  
Address: 1843 NW 29 ST.  
City-St-Zip: OAKLAND PARK, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ANTHONY V. KING,  
Address: 1156 NW 18TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

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: ANTHONY V KING

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date