

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J57539

Entity Name: J & M POOL CONSTRUCTION, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

6995 90TH AVE N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

6995 90TH AVE N
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-2853078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, MICHAEL K.
200 CLEARWATER LARGO ROS
LARGO, FL 33770 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 () Delete
Name: CULTICE, ROGER W
Address: 101 S. OLD COACHMAN RD. #320
City-St-Zip: CLEARWATER, FL

Title: P () Delete
Name: REBELO, MANUEL E.,
Address: 5666 102ND AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL

Title: V () Delete
Name: REBELO, HUGO
Address: 7031 70TH AVE., NORTH
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: REBELO, HUGO
Address: 7031 70TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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

Title: V (X) Change () Addition
Name: REBELO, HUGO
Address: 7031 70TH AVE., NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: MANUEL REBELO

P

06/20/2005

Electronic Signature of Signing Officer or Director

Date