

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027888

FILED
Apr 02, 2008
Secretary of State

Entity Name: SPLISH SPLASH POOLS SUPPLIES, INC.

Current Principal Place of Business:

1930 U.S. 19 N. PAPPAS PLAZA
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1930 U.S. 19 N. PAPPAS PLAZA
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3633077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, CHRISTOPHER P
2431FIELDCREST COURT
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

STABILE, CHAD P
2431FIELDCREST COURT
HOLIDAY, FL 34691 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: CHAD P. STABILE

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STABILE, CHRISTOPHER P
Address: 2431 FIELDCREST COURT
City-St-Zip: HOLIDAY, FL 34691

Title: VP () Delete
Name: STABILE, CHAD P
Address: 2431 FIELDCREST COURT
City-St-Zip: HOLIDAY, FL 34691

Title: T () Delete
Name: STABILE, JULIANA A
Address: 2431 FIELDCREST COURT
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STABILE, CHAD P
Address: 2431 FIELDCREST COURT
City-St-Zip: HOLIDAY, FL 34691

Title: VP (X) Change () Addition
Name: STABILE, JULIANA A
Address: 2431 FIELDCREST COURT
City-St-Zip: HOLIDAY, FL 34691

Title: T (X) Change () Addition
Name: STABILE, ROSARIO
Address: 8019 EMBASSY BLVD.
City-St-Zip: PORT RICHEY, FL 34688

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: CHAD P. STABILE

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date