

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028217

Entity Name: AMAZON POOLS, INC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

18471 POSTON AVE.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

2839 SUNCOAST LAKES BLVD.
PORT CHARLOTTE, FL 33980

Current Mailing Address:

18471 POSTON AVE.
PORT CHARLOTTE, FL 33948

New Mailing Address:

P.O. BOX 380933
MURDOCK, FL 33938

FEI Number: 57-1193312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGGARD-PEREIRA, JACQUELINE E
18471 POSTON, AVE.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

HUGGARD-PEREIRA, JACQUELINE E
2839 SUNCOAST LAKES BLVD.
PORT CHARLOTTE, FL 33980 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: JACQUELINE E. HUGGARD-PEREIRA

09/05/2008

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: P () Delete
Name: PEREIRA, WALTER JR
Address: 18471 POSTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: HUGGARD-PEREIRA, JACQUELINE E
Address: 18471 POSTON, AVE.
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREIRA, WALTER JOHN
Address: 2839 SUNCOAST LAKES BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP (X) Change () Addition
Name: HUGGARD-PEREIRA, JACQUELINE E
Address: 2839 SUNCOAST LAKES BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980

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: WALTER JOHN PEREIRA

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date