

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054561

FILED
Feb 12, 2008
Secretary of State

Entity Name: POINTER POOLS & SPAS, INC.

Current Principal Place of Business:

7455 RIDGE RD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7455 RIDGE RD
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 54-2148534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIMBROUGH & KOACH, LLP
1530 CROSS ST
SARASOTA, FL 342367015 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: ANAY VALCARCEL

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POINTER, DUSTIN
Address: 7455 RIDGE RD
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POINTER, DUSTIN
Address: 7455 RIDGE RD
City-St-Zip: SARASOTA, FL 34238

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: DUSTIN POINTER

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date