

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104084

FILED
Jan 11, 2007
Secretary of State

Entity Name: PREMIER SWIMMING POOL RENOVATION CORP.

Current Principal Place of Business:

1130 NW 54TH ST
FT LAUDERDALE, FL 33309

New Principal Place of Business:

9122 GRFFIN RD.
COOPER CITY, FL 33328

Current Mailing Address:

1130 NW 54TH ST
FT LAUDERDALE, FL 33309

New Mailing Address:

9122 GRIFFIN RD.
COOPER CITY, FL 33328

FEI Number: 20-1359594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, MARK JR
9122 GRIFFIN RD.
COOPER CITY, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HETZEL, MARK E JR
Address: 1130 NW 54TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HETZEL, MARK JR
Address: 9122 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK HETZEL JR.

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01/11/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date