

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012062

Entity Name: AWC POOL REMODELING, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

2494 SUNSET DRIVE E
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4059
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 33-1128606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES A SR.
1004 EVERGREEN PLACE SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

WILSON, CHARLES A SR.
207 BLACKCLOUD LANE
DAVENPORT, FL 33837 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: CHARLES WILSON, SR.

05/30/2008

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: WILSON, CHARLES A SR.
Address: 1004 EVERGREEN PLACE SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S/T () Delete
Name: COLLINS, BEVERLY A
Address: 1004 EVERGREEN PLACE SW
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, CHARLES A SR.
Address: 207 BLACKCLOUD LANE
City-St-Zip: DAVENPORT, FL 33837 US

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

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: CHARLES WILSON, SR

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date