

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100138

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEAT POOLS CORP

Current Principal Place of Business:

10483 KRISTEN PARK DR.
ORLANDO, FL 32832

New Principal Place of Business:

6187 CHAPLEDALE DRIVE
ORLANDO, FL 32829

Current Mailing Address:

10483 KRISTEN PARK DR.
ORLANDO, FL 32832

New Mailing Address:

6187 CHAPLEDALE DRIVE
ORLANDO, FL 32829

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, GILBERTO E
10483 KRISTEN PARK DR.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

LANZA, GILBERTO E
6187 CHAPLEDALE DRIVE
ORLANDO, FL 32829 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: _____ Date: 04/22/2008
Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANZA, GILBERTO E
Address: 10483 KRISTEN PARK DR.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANZA, GILBERTO E
Address: 6187 CHAPLEDALE DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: () Delete
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: ROSARIO, DOROTHY C
Address: 6187 CHAPLEDALE DRIVE
City-St-Zip: ORLANDO, FL 32829

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: GILBERTO E LANZA P 04/22/2008
Electronic Signature of Signing Officer or Director Date