

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035904

FILED
Feb 11, 2004
Secretary of State

Entity Name: SUTTON'S POOL SUPPLY, INC.

Current Principal Place of Business:

500 W MERRITT ISLAND CSWY
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

500 W MERRITT ISLAND CSWY
MERRITT ISLAND, FL US

New Mailing Address:

FEI Number: 59-3316806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, MARK
500 W. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952 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: D () Delete
Name: SUTTON, MARK
Address: 500 W. MERRITT ISLAND CSWY.
City-St-Zip: MERRITT ISLAND, FL

Title: VP () Delete
Name: MACKEY, RICHARD
Address: 500 W. MERRITT ISLAND CSWY.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: ST () Delete
Name: SUTTON, JANICE
Address: 500 W. MERRITT ISLAND CSWY
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANICE K SUTTON

ST

02/11/2004

Electronic Signature of Signing Officer or Director

_____ Date