

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043052

Entity Name: GEMSTONE POOLS INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1119 CLEAR CREEK CIRCLE
CLERMONT, FL 34711

Current Mailing Address:

1119 CLEAR CREEK CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

8681 WEST IRLO BRONSON HIGHWAY
SUITE 127
KISSIMMEE, FL 34747

New Mailing Address:

8681 WEST IRLO BRONSON HIGHWAY
SUITE 127
KISSIMMEE, FL 34747

FEI Number: 20-8802032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINSON, DAVID W
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 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: NICHOLSON INVESTMENT, ENTERPRISES I N C
Address: 1119 CLEAR CREEK CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: NEW WILSHIRE ENTERPR, ISES INC
Address: P.O BOX 136593
City-St-Zip: CLERMONT, FL 34713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: COLIN YOUNG

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date