

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480193

Entity Name: POOL DISCOUNT CENTER, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

14335 S. DIXIE HIGHWAY
MIAMI, FL 33176

New Principal Place of Business:

1016 CRANE STREET
KEY LARGO, FL 33037

Current Mailing Address:

14335 S. DIXIE HIGHWAY
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 370592
KEY LARGO, FL 33037

FEI Number: 59-1656519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, PETER
14335 S. DIXIE HIGHWAY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ, PETER
1016 CRANE STREET
KEY LARGO, FL 33037 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:

07/15/2008

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: PD () Delete
Name: FERNANDEZ, PETER,
Address: 14335 S. DIXIE HWY.
City-St-Zip: MIAMI, FL

Title: VTSD () Delete
Name: FERNANDEZ, PATRICIA,
Address: 14335 S. DIXIE HWY.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, PETER,
Address: 1016 CRANE STREET
City-St-Zip: KEY LARGO, FL 33037

Title: VTSD (X) Change () Addition
Name: FERNANDEZ, PATRICIA,
Address: 1016 CRANE STREET
City-St-Zip: KEY LARGO, FL 33037

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: PETER FERNANDEZ

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date