

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # 558948

1. Entity Name
DENNY'S POOLS, INC.



Principal Place of Business
2134 FAULK DRIVE
TALLAHASSEE, FL 32303

Mailing Address
2134 FAULK DRIVE
TALLAHASSEE, FL 32303



01242004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2099726

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MCCALLUM, DENNIS CHARLES
2134 FAULK DRIVE
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

U000000117264
04/19/04-80013-008 150.00

10. OFFICERS AND DIRECTORS

TITLE PT
NAME MCCALLUM, DENNIS CHARLES
STREET ADDRESS 2134 FAULK DRIVE
CITY-ST-ZIP TALLAHASSEE, FL

TITLE VPS
NAME MCCALLUM, CAROL
STREET ADDRESS 2134 FAULK DRIVE
CITY-ST-ZIP TALLAHASSEE, FL

TITLE D
NAME FITZGERALD, BRIAN E
STREET ADDRESS 903 1/2 N MONROE STREET
CITY-ST-ZIP TALLAHASSEE, FL 32303

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dennis C. McCallum
PRESIDENT DENNIS C. MC CALLUM

Date

Day (see Phone #)