2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2007 08:00 AM **DOCUMENT # 575457** Secretary of State 1. Entity Namo SOUTHERN COMFORT POOLS, INC. Principal Place of Business Mailing Address 7261 BEE RIDGE RD P O BOX 1224 NOKOMIS FL 34274-1224 SARASOTA FL 34241 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2768081 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, MARY Street Address (P.O. Box Number is Not Acceptable) 3616 SHAMROCK DR VENICE FL 34293 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. the obligations of rogistered agent. SIGNATURE (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ĎΟ THLE ☐ Defete HILE ☐ Change Addition JOHNSON, MARTIN NAME NAME 3616 SHAMROCK DR STREET ADDRESS STREET ADDRESS VENICE FL 34293 CITY-ST-ZIP CITY-ST-7IP *U0000067393*5 03/29/07-80050-002h duarde, 00h Addition III ☐ Delete JOHNSON, MARY J. NAME NAME 3616 SHAMROCK DR STREET ADDRESS STREET ADDRESS VENICE FL 34293 CITY- ST-7IP CITY - ST - ZIP Delete Addition TITLE THIE Change NAME NAME STREET ADDRESS STREET ADDRESS CIPY 31-747 CifY+ST-2# ☐ Delete 11711 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP TITLE ☐ Defete THE ☐ Change Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ШЕ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 early an an officer or director of the exceiver 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 the empowered.

SIGNATURE:

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