2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2008 08:00 AM Secretary of State **DOCUMENT # 575883** HOLLOWAY POOLS, INC. Principal Place of Business Mailing Address 1805 GUNN HWY 1805 GUNN HWY ODESSA, FL 33556 ODESSA, FL 33556 US 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1839598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLOWAY, JACK W DO NOT WRITE 3720 W LUTZ LAKE FERN RD LUTZ, FL 33549 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOLLOWAY, JACK W NAME STREET ADDRESS 3720 W LUTZ LK FERN RD CITY+ST-ZIP LUTZ, FL 33558 STD TITLE HOLLOWAY, JUDY U00000818351 NAME STREET ADDRESS 3720 W LUTZ LK FERN RD 02/15/08-80039-003 150.00 CITY-ST-ZIP LUTZ. FL 33558 TITLE HOLLOWAY, JAMES A NAME STREET ADDRESS 17416 EAGLE LANE DO NOT WRITE CITY-ST-ZIP LUTZ, FL 33558 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

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