2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT #627723** 1. Entity Name MID-FLORIDA POOLS AND REPAIR COMPANY Principal Place of Business Mailing Address 714 FRANKLIN LANE 714 FRANKLIN LANE ORLANDO, FL 32801 ORLANDO, FL 32801 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1920170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAGERSTROM, CARL E. 714 FRANKLIN LANE IN THIS SPACE ORLANDO, FL 32801 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agen) signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000933763 OFFICERS AND DIRECTORS 10. PD 05/23/08-80005-005 150.00 TITLE HAGERSTROM, CARL EDWARD NAME STREET ADDRESS 714 FRANKLIN LANE ORLANDO, FL 32801 CITY-ST-ZIP TITLE HAGERSTROM, HELEN NAME 714 FRANKLIN LANE STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-68

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