

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648313

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: SOLAR POOL HEATERS, INC.

**Current Principal Place of Business:**

901 S E 13TH PLACE-A  
CAPE CORAL, FL 339903066

**New Principal Place of Business:**

**Current Mailing Address:**

901 S E 13TH PLACE-A  
CAPE CORAL, FL 339903066

**New Mailing Address:**

FEI Number: 59-1966465      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRISSEY, DANIEL PD  
2120 SEBASTIAN CT  
ALVA, FL 33920 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MORRISSEY, DANIEL PD  
Address: 2120 SEBASTIAN CT  
City-St-Zip: ALVA, FL 33920

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL MORRISSEY

PD

01/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date