

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686650

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: POOLS BY WARREN CONSTRUCTION, INC.

## Current Principal Place of Business:

5712 S SUNCOAST BLVD  
B  
HOMOSASSA, FL 34446 US

## New Principal Place of Business:

3805 WEST HOMOSASSA TRAIL  
LECANTO, FL 34461 US

## Current Mailing Address:

5712 S SUNCOAST BLVD  
B  
HOMOSASSA, FL 34446 US

## New Mailing Address:

3805 WEST HOMOSASSA TRAIL  
LECANTO, FL 34461 US

FEI Number: 59-2019225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLSTON, BEVERLY L  
3076 GULF WINDS CIRCLE  
SPRING HILL, FL 34607 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: P ( ) Delete  
Name: POLSTON, BEVERLY L  
Address: 3076 GULF WINDS CIRCLE  
City-St-Zip: SPRING HILL, FL 34607

Title: VP ( ) Delete  
Name: CROSSLEY, EDWARD  
Address: 3076 GULF WINDS CIRCLE  
City-St-Zip: SPRING HILL, FL 34607

Title: SECR ( ) Delete  
Name: CROSSLEY, ADAM  
Address: 4275 BELLAIRE DRIVE  
City-St-Zip: SPRING HILL, FL 34607 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BEVERLY POLSTON

PRES

01/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date