

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000777

FILED
May 06, 2008
Secretary of State

Entity Name: PETTIS POOLS, INCORPORATED

Current Principal Place of Business:

1186 MANITOU RD
HILTON, NY 14468

New Principal Place of Business:

Current Mailing Address:

1186 MANITOU RD
HILTON, NY 14468

New Mailing Address:

FEI Number: 16-0915438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARUCH, CONSTANCE
15 HOPETOWN RD
MICCO, FL 32976 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPODANO, JOHN P
Address: 1186 MANITOU RD
City-St-Zip: HILTON, NY 14468

Title: V () Delete
Name: PETTIS, JULIE M
Address: 825 FAIRPORT RD
City-St-Zip: E ROCHESTER, NY 14445

Title: S () Delete
Name: PETTIS, ERMA
Address: 1186 MANITOU RD
City-St-Zip: HILTON, NY 14468

Title: T () Delete
Name: PETTIS, ERMA
Address: 1186 MANITOU RD
City-St-Zip: HILTON, NY 14468

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:

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: ERMA PETTIS

T

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date