

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002213

Entity Name: T AND J SWIMMING POOLS, INC.

FILED  
Aug 11, 2008  
Secretary of State

## Current Principal Place of Business:

1217 CAPE CORAL PARKWAY, #300  
CAPE CORAL, FL 33904

## New Principal Place of Business:

6245 DONNINGTON CT  
SARASOTA, FL 34238

## Current Mailing Address:

28015 SMYTH DR.  
VALENCIA, CA 91355

## New Mailing Address:

6245 DONNINGTON CT  
SARASOTA, FL 34238

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PARKWAY, #300  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

WARREN, TIMOTHY D JR  
6245 DONNINGTON CT  
SARASOTA, FL 34238 US

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: TIMOTHY D WARREN JR

08/11/2008

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: CVCD ( ) Delete  
Name: LAMBERT, BOB  
Address: 1217 CAPE CORAL PARKWAY, #300  
City-St-Zip: CAPE CORAL, FL 33904

Title: PVPS ( ) Delete  
Name: LAMBERT, BOB  
Address: 1217 CAPE CORAL PARKWAY, #300  
City-St-Zip: CAPE CORAL, FL 33904

Title: T ( ) Delete  
Name: LAMBERT, BOB  
Address: 1217 CAPE CORAL PARKWAY, #300  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVCD (X) Change ( ) Addition  
Name: WARREN, TIMOTHY D JR  
Address: 6245 DONNINGTON CT  
City-St-Zip: SARASOTA, FL 34238

Title: PVPS (X) Change ( ) Addition  
Name: LEAL, EFRAIN L  
Address: 1013 58TH AVE DR E  
City-St-Zip: BRADENTON, FL 34203

Title: T (X) Change ( ) Addition  
Name: GARCIA, CARMELO L  
Address: 1013 58TH AVE DR E  
City-St-Zip: BRADENTON, FL 34203

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: TIMOTHY D WARREN JR

CVCD

08/11/2008

Electronic Signature of Signing Officer or Director

Date