

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51938

FILED
Mar 19, 2008
Secretary of State

Entity Name: CUSHING SWIMMING POOL CONSTRUCTION, INC.

Current Principal Place of Business:

13833 WELLINGTON TRACE, E15
WELLINGTON, FL 33414

New Principal Place of Business:

13833 WELLINGTON TRACE, E15
WELLINGTON, FL 33414 US

Current Mailing Address:

13833 WELLINGTON TRACE, E15
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE, E15
WELLINGTON, FL 33414 US

FEI Number: 59-2130726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUSHING, MICHAEL P.
136 SEVILLA AVE
ROYAL PALM BCH, FL 33411 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: CUSHING, WILLIAM J.,
Address: 1481 CLYDESDALE AVE
City-St-Zip: W PALM BCH, FL

Title: V () Delete
Name: CUSHING, MICHAEL P.,
Address: 136 SEVILLA AVE
City-St-Zip: ROYAL PALM BCH, FL

Title: O/D () Delete
Name: CUSHING, MICHAEL P.,
Address: 136 SEVILLA AVE
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUSHING, WILLIAM J.,
Address: 1481 CLYDESDALE AVE
City-St-Zip: W PALM BCH, FL 33414 US

Title: V (X) Change () Addition
Name: CUSHING, MICHAEL P.,
Address: 136 SEVILLA AVE
City-St-Zip: ROYAL PALM BCH, FL 33411 US

Title: O/D (X) Change () Addition
Name: CUSHING, MICHAEL P.,
Address: 136 SEVILLA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MICHAEL P CUSHING

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date