

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93140

Entity Name: FOX RIVER POOLS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

% PASQUALE ALBANESE
111 EXECUTIVE CIR.
BOYNTON BEACH, FL 33436

Current Mailing Address:

% PASQUALE ALBANESE
111 EXECUTIVE CIR.
BOYNTON BEACH, FL 33436

New Principal Place of Business:

PASQUALE ALBANESE
111 EXECUTIVE CIR.
BOYNTON BEACH, FL 33436

New Mailing Address:

PASQUALE ALBANESE
111 EXECUTIVE CIR.
BOYNTON BEACH, FL 33436

FEI Number: 59-2209805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, PASQUALE
111 EXECUTIVE CIR.
BOYNTON BEACH, FL 33436 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: ALBANESE, PASQUALE,
Address: 111EXECUTIVE CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: ALBANESE, PASQUALE,, JR.
Address: 111EXECUTIVE CIR.
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PASQUALE ALBANESE

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date