

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27655

Entity Name: BRITANNIA POOLS, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

1612 EAST 99TH AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1612 EAST 99TH AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-2590043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, GRAHAM D
1612 EAST 99TH AVENUE
TAMPA, FL 33612 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: DP () Delete
Name: HUNT, GRAHAM D
Address: 1612 E 99TH AVE
City-St-Zip: TAMPA, FL 33612 US

Title: SD () Delete
Name: O'NEILL, KEVIN
Address: 8906 B N HAMNER AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUNT, GRAHAM D PRES
Address: 1612 E 99TH AVE
City-St-Zip: TAMPA, FL 33612 US

Title: SD (X) Change () Addition
Name: O'NEILL, KEVIN SEC
Address: 8906 B N HAMNER AVE
City-St-Zip: TAMPA, FL 33606

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: G.D.HUNT

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date