

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33783

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: CUSHING POOL & PATIO, 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: 59-2322855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CUSHING, MICHAEL  
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: PD ( ) Delete  
Name: CUSHING, WILLIAM J.,  
Address: 1481 CLYDESDALE AVE  
City-St-Zip: W PALM BCH., FL

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: CUSHING, MICHAEL,  
Address: 136 SEVILLA AVE  
City-St-Zip: ROYAL PALM BCH, 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