

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35896

FILED
Jan 08, 2007
Secretary of State

Entity Name: MAJESTIC POOLS OF ORANGE PARK, INC.

Current Principal Place of Business:

891 BLANDING BLVD.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

891 BLANDING BLVD.
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-2280350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, JOSEPH P.
891 BLANDING BLVD.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

FITZSIMMONS, JOSEPH P
891 BLANDING BLVD.
ORANGE PARK, FL 32065 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: JOSEPH P FITZSIMMONS

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FITZSIMMONS, JOSEPH, P
Address: 891 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FITZSIMMONS, JOSEPH P
Address: 891 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH P FITZSIMMONS

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date