2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 03, 2007
Secretary of State

DOCUMENT# G69812

Entity Name: VINYL IN-GROUND POOL CORPORATION

Current Principal Place of Business:

% DAVID A. DUECKER
3230 STARBOARD DR.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

% DAVID A. DUECKER
3230 STARBOARD DR.
LANTANA, FL 33462

New Mailing Address:

% DAVID A. DUECKER
2736 BLUE HERON VILLAGE
DELAND, FL 32720

FEI Number: 59-2345032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUECKER, DAVID A.
3230 STARBOARD DR.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

DUECKER, DAVID A.
2736 BLUE HERON VILLAGE
DELAND, FL 32720 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: DAVID A DUE CKER 07/03/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: DUECKER, DAVID A.,
Address: 3230 STARBOARD DR.
City-St-Zip: LANTANA, FL 33462

Title: S ( ) Delete
Name: DUECKER, JUDITH A.,
Address: 3230 STARBOARD DR.
City-St-Zip: LANTANA, FL 33462

Title: T ( ) Delete
Name: DUECKER, DAN
Address: 3230 STARBOARD DR
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: DUECKER, DAVID A.,
Address: 2736 BLUE HERON VILLAGE
City-St-Zip: DELAND, FL 32720

Title: S (X) Change ( ) Addition
Name: DUECKER, JUDITH A.,
Address: 2736 BLUE HERON VILLAGE
City-St-Zip: DELAND, FL 32720

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: DAVID A DUECKER PRES 07/03/2007
Electronic Signature of Signing Officer or Director Date