

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85392

Entity Name: FUTRELL CUSTOM POOLS INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4061 W FIRST ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 47117
LAKE MONROE, FL 32747

New Mailing Address:

PO BOX 471117
LAKE MONROE, FL 32747

FEI Number: 59-2605707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTRELL, DINA R.
609 QUAIL LAKE DR
DEBARY, FL 32713 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: FUTRELL, DINA L
Address: 512 N. PINE MEADOW DR.
City-St-Zip: DEBARY, FL 32713

Title: V () Delete
Name: FUTRELL, TERRY
Address: 512 N. PINE MEADOW DR.
City-St-Zip: DEBARY, FL 32713

Title: V () Delete
Name: FUTRELL, JEFF
Address: 196 STEEPLE CHASE CIR.
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: FUTRELL, TISHA
Address: 196 STEEPLE CHASE CIR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUTRELL, DINA L
Address: 609 QUAIL LAKE DR.
City-St-Zip: DEBARY, FL 32713

Title: V (X) Change () Addition
Name: FUTRELL, TERRY
Address: 609 QUAIL LAKE DR.
City-St-Zip: DEBARY, FL 32713

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: TISHA FUTRELL

SEC

01/23/2008

Electronic Signature of Signing Officer or Director

Date