

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07123

FILED
May 30, 2008
Secretary of State

Entity Name: POLAR BEAR POOLS, INC.

Current Principal Place of Business:

1311 SEMINOLE BLVD
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1311 SEMINOLA BLVD
CASSELBERRY, FL 32707 US

Current Mailing Address:

1311 SEMINOLE BLVD
CASSELBERRY, FL 32707 US

New Mailing Address:

1311 SEMINOLA BLVD
CASSELBERRY, FL 32707 US

FEI Number: 59-2660724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPPOLDT, CHARLES L.
532 CASCADE CIRCLE, UNIT 100
CASSELBERRY, FL 32707 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: PSD () Delete
Name: LIPPOLDT, CHARLES L.,
Address: 532 CASCADE CIRCLE, UINT 100
City-St-Zip: CASELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LIPPOLDT, CHARLES L.,
Address: 532 CASCADE CIRCLE, UINT 100
City-St-Zip: CASELBERRY, FL 32707

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: CHARLES L. LIPPOLDT

PRES

05/30/2008

Electronic Signature of Signing Officer or Director

Date