

J09063

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE POOL PEOPLE, INC.

Certificate of Status	0
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February 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE POOL PEOPLE, INC.
PO BOX 711
DEERFIELD BEACH, FL 33443

SUBJECT: THE POOL PEOPLE, INC.
REF: J09063

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

Letter Number: 208A00007571

RECEIVED
2008 FEB -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida, _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Pool People, Inc.
2. The principal office address: 2150 SW 10th Street
Deerfield Beach, Florida 33442
3. The mailing address (if different): P.O. Box 711
Deerfield Beach, FL 33443
4. Date of incorporation/qualification: April 14, 1998 Document number: JD9063
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Edward C. Mead
2150 S.W. 10th Street
Deerfield Beach, FL 33442

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

W B 505
(Signature of an officer or director)

Dalter B. Barrett
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

- C T Corporation System

By: _____
(Signature of Registered Agent)

2408
(Date)

If signing on behalf of an entity:

Barbara A Burke
(Typed or Printed Name)

Barbara A. Burke
Special Assistant Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FD004 - 04/14/2004 CTS Form Online

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DIVISION OF CORPORATIONS
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