

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41112

FILED
Feb 10, 2008
Secretary of State

Entity Name: BROWARD POOL COMPANY

Current Principal Place of Business:

1930 HYPOLUXO ROAD
A13
LAKE WORTH, FL 33462 US

New Principal Place of Business:

7261 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4574 BUCIDA ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 59-2734422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEHMAN, LOUISE
4574 BUCIDA ROAD
BOYNTON BEACH, FL 33436 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: V () Delete
Name: STEHMAN, LOUISE,
Address: 4574 BUCIDA ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: STEHMAN, RONALD
Address: 4574 BUCIDA ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOUISE STEHMAN

V

02/10/2008

Electronic Signature of Signing Officer or Director

Date