

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80207

FILED
Jul 12, 2007
Secretary of State

Entity Name: ANGLO POOL AND SPA COMPANY, INC.

Current Principal Place of Business:

% PETER ALFRED THICKBROOM
2 DAVIS CT
SHALIMAR, FL 32579

New Principal Place of Business:

PETER J HARE
2 DAVIS CT
SHALIMAR, FL 32579

Current Mailing Address:

% PETER ALFRED THICKBROOM
2 DAVIS CT
SHALIMAR, FL 32579

New Mailing Address:

PETER J HARE
2 DAVIS CT
SHALIMAR, FL 32579

FEI Number: 59-2826478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, PETER J
2 DAVIS CT
SHALIMAR, FL 32579 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HARE, PETER JOHN,
Address: 2 DAVIS CT
City-St-Zip: SHALIMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER J HARE

PSD

07/12/2007

Electronic Signature of Signing Officer or Director

Date