2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09849

Entity Name: 4-H POOL CREATIONS, INC.

FILED Sep 07, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3019 SHANNON LAKES NORTH STE 204 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3019 SHANNON LAKES NORTH
STE 204
TALLAHASSEE, FL 32309
3019 SHANNON LAKES NORTH
STE 204
TALLAHASSEE, FL 32309
US

FEI Number: 59-2866439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIGAN, JOHN M
2613 OXBOTTOM ROAD
TALLAHASSEE, FL 32312 US
STE 204
TALLAHASSEE, FL 32309 US

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: JAMES P HARRIGAN 09/07/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: HARRIGAN, JIM Name: HARRIGAN, JIM Address: 6520 SPICEWOOD DR. 6520 SPICEWOOD DR.

 Address:
 6520 SPICEWOOD DR.
 Address:
 6520 SPICEWOOD DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: V (X) Delete Title: () Change () Addition
Name: HARRIGAN, CAROLE A Name:

Address: 2613 OXBOTTOM ROAD Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 HARRIGAN, JOHN
 Name:

 Address:
 2613 OXBOTTOM ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES P HARRIGAN PRES 09/07/2005