

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58059

Entity Name: M & M POOLS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

345 PARK AVE
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

465 GLENWOOD AVE.
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

P.O. BOX 372201
SATELLITE BCH, FL 32937 US

New Mailing Address:

FEI Number: 59-2928015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANARO, DOMINICK
345 PARK AVE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

MONTANARO, DOMINICK
465 GLENWOOD AVE.
SATELLITE BEACH, FL 32937 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: _____

Electronic Signature of Registered Agent

01/17/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTANARO, DOMINICK, P.
Address: 345 PARK AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTANARO, DOMINICK P PRES.
Address: 465 GLENWOOD AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

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: DOMINICK P. MONTANARO

Electronic Signature of Signing Officer or Director

PRES

01/17/2008

Date