

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66201

FILED
Jan 12, 2008
Secretary of State

Entity Name: A TOUCH OF CLASS POOLS, INC.

Current Principal Place of Business:

35301 SW 214TH AVE.
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343493
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 65-0190781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICK D. PATTERSON
35301 SW 214TH AVENUE
HOMESTEAD, FL 33034 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: P () Delete
Name: PATTERSON, PATRICK D.
Address: 35301 SW 214TH AVE
City-St-Zip: HOMESTEAD, FL

Title: VP () Delete
Name: BARLEY, WESLEY H.
Address: 35301 SW 214 AVE
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTERSON, PATRICK D P
Address: 35301 SW 214TH AVE
City-St-Zip: HOMESTEAD, FL 33034 US

Title: VP (X) Change () Addition
Name: BARLEY, WESLEY H VP
Address: 35301 SW 214 AVE
City-St-Zip: HOMESTEAD, FL 33034 US

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: PATRICK D. PATTERSON

P

01/12/2008

Electronic Signature of Signing Officer or Director

_____ Date