2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 A Secretary of State

ANNUAL REPORT				Apr 21, 2008 08:	
DOCUMENT # M80968 1. Entity Name ANCHOR BACKYARD POOLS & SPAS, INC.					Secretary of S
Principal Plac 1450 LEE B LEHIGH, FL		Mailing Address 1450 LEE BLVD LEHIGH, FL 33936 US		- - -	8 20 20 20 20 20 20 20
DO NOT WRITE IN THIS SPAC			04172008 No Chg-P CR2E034 (11/05) 4. FEI Number		
6. Name and Address of Current Registered Agent AYERS, CLIFF A. 1450 LEE BLVD LEHIGH, FL 33936			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, the obligations of Agistrate Agent agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					4/11/08
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees	U00000911676 05/07/08-80050-011 158.75
10. TITLE NAME STREET ADDRESS CITY-SI-ZIP FITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICER VP AYERS, CLIFF A. 616 GRANT AVE LEHIGH ACRES, FL 3397 P AYERS, RITA F 616 GRANT AVE LEHIGH ACRES, FL 3397	,			•
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

A) TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/17/08 239-369-509C