

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000025055

Entity Name: EXTREME POOLS, INC.

**FILED**  
**Sep 13, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1009 INMAN DRIVE  
WINTER HAVEN, FL 33881

**New Principal Place of Business:**

902 AVENUE M SOUTHEAST  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

1009 INMAN DRIVE  
WINTER HAVEN, FL 33881

**New Mailing Address:**

902 AVENUE M SOUTHEAST  
WINTER HAVEN, FL 33880

FEI Number: 65-0989406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEE, FORREST R  
1009 INMAN DRIVE  
WINTER HAVEN, FL 33881 US

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

LEE, FORREST R  
902 AVENUE M SOUTHEAST  
WINTER HAVEN, FL 33880 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: FORREST R. LEE

09/13/2007

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: PVSD ( ) Delete  
Name: LEE, FORREST R  
Address: 1009 INMAN DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVSD (X) Change ( ) Addition  
Name: LEE, FORREST R  
Address: 902 AVENUE M SOUTHEAST  
City-St-Zip: WINTER HAVEN, FL 33880

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: FORREST R. LEE

PVSD

09/13/2007

Electronic Signature of Signing Officer or Director

Date