2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM DOCUMENT # P00000069721 1. Entity Name **Secretary of State** POOLS, PATIOS AND MORE, INC. Principal Place of Business Mailing Address 810 SOUTH SAN PEDRO P.O. BOX 186 CLEWISTON FL 33440 **CLEWISTON FL 33440** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-1037318 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGAHEE, MELANIE A ATT Street Address (P.O. Box Number is Not Acceptable) 417 W. SUGARLAND HWY CLEWISTON FL 33440 Zip Code City 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, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed learns of registered agent and the Tempicacio. (NOTE: Registered Agent eignature required whost reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. , OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Deicte Addition NAME ABEL, JOANNE M NAME U00000807488 STREET ADDRESS 500 N. FRANCISCO #122 STREET ADDRESS 02/07/08-80010-017,150.00 CITY-ST-ZP **CLEWISTON FL 33440** CITY-ST-ZIP D Change TITLE ☐ Derete TITLE Addition FOX, LORI NAME NAME STREET ADDRESS 1723 JOHN ROAD STREET ADDRESS CITY - ST- ZIP CLEWISTON FL 33440 CHY-ST-ZIP ☐ Delete TITLE Change Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Délete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY+ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME. STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Deicte TITLE ☐ Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAY OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR