## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## FILED DOCUMENT # P00000069721 2008 SEP -8 AM 9: 7 POOLS, PATIOS AND MORE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business P.O. BOX 186 810 SOUTH SAN PEDRO CLEWISTON, FL 33440 CLEWISTON, FL 33440 2. Principal Place of Business - No P.O. Box # 405 W. Avenida del Rio 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08212008 CR2E034 (12/06) Chg-P City & State Clewiston, FL City & State 4. FEI Number Applied For 65-1037318 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33440 USA 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 City Zip Code FL 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PT Addition TITLE D Delete TITLE ☐ Change ABEL. JOANNE M NAME Keith D. Thomas NAME 500 N. FRANCISCO #122 STREET ADDRESS 405 W. Avenida del Rio Clewiston, FL 33440 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CLEWISTON, FL 33440 Addition Delete □ Change D YPS Lisa G. Thomas TITLE THEF FOX, LORI NAME NAME 405 W. Avenida del Rio 1723 JOHN ROAD STREET ADDRESS STREET ADDRESS Clewiston, FL 33440 CLEWISTON, FL 33440 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME 300135603513 STREET ADDRESS STREET ADDRESS 09/09/08--01027--021 \*\*61.25 CHY-SI-7P CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. \(\frac{1}{1}\text{V()/}\) 08-22-2008 (863)228-6714 <u> U</u>USA SIGNATURE:

PRINTED NAME OF SIGNING OFFICER ORDIRECTE PRESIDENT

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Daytime Phone #