2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094641

Entity Name: POOL WORKS, INC.

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 HWY 19A 12423 HWY 441 MOUNT DORA, FL 32757 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

4800 HWY 19A 12423 HYW 441 MOUNT DORA, FL 32757 TAVARES, FL 32778

FEI Number: 59-3676269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, ANGELA
4800 N. HWY 19A
MOUNT DORA, FL 32757 US
BROWN, ANGELA
12423 HYW 441
TAVARES, FL 32778 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: 07/21/2008

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BROWN, ANGELA
 Name:
 BROWN, ANGELA

 Address:
 4800 HWY 19-A
 Address:
 12423 HWY 441

City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: TAVARES, FL 32778

 Name:
 BROWN, BRADLEY P
 Name:
 BROWN, BRADLEY P

 Address:
 4800 HWY 19-A
 Address:
 12423 HYW 441

 City-St-Zip:
 MOUNT DORA, FL 32757
 City-St-Zip:
 TAVARES, FL 32778

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: ANGELA BROWN D 07/21/2008