

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022112

FILED
Feb 20, 2007
Secretary of State

Entity Name: BROTHERS POOL CONSTRUCTION, INC.

Current Principal Place of Business:

17162 ALICO CENTER ROAD
SUITE 5
FORT MYERS, FL 33912

New Principal Place of Business:

17162 ALICO CENTER ROAD
SUITE 5
FORT MYERS, FL 33967

Current Mailing Address:

17162 ALICO CENTER ROAD
SUITE 5
FORT MYERS, FL 33912

New Mailing Address:

17162 ALICO CENTER ROAD
SUITE 5
FORT MYERS, FL 33967

FEI Number: 65-1076936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, GOSSAGE
17162 ALICO CENTER RD. UNIT # 5
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

ROBERT, GOSSAGE A
17162 ALICO CENTER RD. UNIT
#5
FT. MYERS, FL 33967 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: ROBERT A GOSSAGE

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, KEVIN
Address: 517 94TH AVE
City-St-Zip: NAPLES, FL 34108

Title: V () Delete
Name: GOSSAGE, ROBERT A
Address: 17162 ALICO CENTER RD. UNIT # 5
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, KEVIN L
Address: 6651 CYPRESS GROVE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A GOSSAGE

V

02/20/2007

Electronic Signature of Signing Officer or Director

Date