

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062040

Entity Name: MARS POOLS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10573 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

10605 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

10573 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

10605 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 41-2038381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MICHAEL R
16225 SW 27TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

STEWART, MICHAEL R
1908 NW 84TH TER
N.LAUDERDALE, FL 33068 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: MICHAEL STEWART

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, MICHAEL R
Address: 10573 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, MICHAEL R
Address: 10605 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: MICHAEL STEWART

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date