

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070136

Entity Name: FLORIDA BAY POOL COMPANY

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

4634 BAINCREST CT
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4634 BAINCREST CT
LEHIGH ACRES, FL 33973

Current Mailing Address:

4634 BAINCREST CT
LEHIGH ACRES, FL 33971

New Mailing Address:

4634 BAINCREST CT
LEHIGH ACRES, FL 33973

FEI Number: 65-1127627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MATTHEW
4634 BAINCREST CT
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

WOOD, MATTHEW
4634 BAINCREST CT
LEHIGH ACRES, FL 33973 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, JR, MATTHEW W
Address: 4634 BAINCREST CT
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, JR, MATTHEW W
Address: 4634 BAINCREST CT
City-St-Zip: LEHIGH ACRES, FL 33973

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: MATTHEW W WOOD JR

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date