

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074854

Entity Name: FORTHRIGHT POOLS, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

401 GARDENS DRIVE
SUITE 203
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

401 GARDENS DRIVE
SUITE 203
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 22-3828162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTH, BRYAN
401 GARDENS DRIVE
SUITE 203
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FORTH, BRYAN D
401 GARDENS DRIVE
SUITE 203
POMPANO BEACH, FL 33069 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: BRYAN FORTH

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORTH, BRYAN
Address: 401 GARDENS DRIVE #203
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SD () Delete
Name: FORTH, ALICIA
Address: 401 GARDENS DRIVE #203
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORTH, BRYAN D
Address: 401 GARDENS DRIVE #203
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: SD (X) Change () Addition
Name: FORTH, ALICIA R
Address: 401 GARDENS DRIVE #203
City-St-Zip: POMPANO BEACH, FL 33069 US

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: BRYAN FORTH

PD

04/06/2008

Electronic Signature of Signing Officer or Director

Date