2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 A DOCUMENT # P01000078094 Secretary of State 1. Entity Name POOL & PATIO SOURCE, INC. Principal Place of Business Mailing Address 11200 SAN JOSE BLVD 11200 SAN JOSE BLVD. JACKSONVILLE FL 32223 JACKSONVILLE FL 32223 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 59-3738357 Not Applicable Zip Country $Z_{1}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, RICHARD DAVID Street Address (P.O. Box Number is Not Acceptable) 11200 SAN JOSE BLVD. JACKSONVILLE FL 32223 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or priored name all registered agent and title if application. (NOTE: Registered Apert signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/S TITLE Change Derete TITLE Addition NAME ALLEN, RICHARD DAVID NAME STREET ADDRESS 2848 GRANDE OAKS WAY STREET ADDRESS U000000852976 CITY-ST-7IP GREEN COVE SPRINGS FL 32043 03/26/08-80042-006 150.00 CITY-ST-ZIP TITLE ☐ De⊧ete TIΠE Change Addition NAME ALLEN, MICHELLE GORNICK MARAF 3848 GRANDE OAKS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-7IE TITLE Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficier 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 in Block 10 or Block 11 if changed, or on an atta

SIGNATURE:

Richard David Allen 2/22/08 (904) 268-9561