

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099658

Entity Name: INYO POOL PRODUCTS INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

925 FLORIDA CENTRAL PKWY
LONGWOOD, FL 32750

New Principal Place of Business:

556 FLORIDA CENTRAL PKWY
SUITE 1004
LONGWOOD, FL 32750

Current Mailing Address:

925 FLORIDA CENTRAL PKWY
LONGWOOD, FL 32750

New Mailing Address:

556 FLORIDA CENTRAL PKWY
SUITE 1004
LONGWOOD, FL 32750

FEI Number: 59-3752862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAROLINE, PATRICK J P
925 FLORIDA CENTRAL PKWY
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PAROLINE, PATRICK J P
556 FLORIDA CENTRAL PKWY
SUITE 1004
LONGWOOD, FL 32750 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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAROLINE, PATRICK
Address: 6509 EVERINGHAM LANE
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: RHODEHAMEL, DAN
Address: 1446 MORGAN CT
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICK PAROLINE

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date