

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000102949

FILED
Apr 28, 2003
Secretary of State

Entity Name: LARSEN POOL & PATIO, INC.

Current Principal Place of Business:

801 S DEERFIELD AVE
UNIT 4
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

287 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

PO BOX 604
DEERFIELD BEACH, FL 33443

New Mailing Address:

PO BOX 604
DEERFIELD BEACH, FL 33443 06

FEI Number: 65-1149045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSEN, GILBERT G
4327 NW 1 DR.
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSEN, GILBERT G
Address: 4327 NW 1 DR.
City-St-Zip: DEERFIELD BEACH, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GILBERT G. LARSEN

PRES

04/28/2003

Electronic Signature of Signing Officer or Director

Date