

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104561

FILED
Feb 15, 2007
Secretary of State

Entity Name: SUPERIOR POOLS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

517 TAMIAMI TRL
VENICE, FL 34292

New Principal Place of Business:

517 TAMIAMI TRL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

517 TAMIAMI TRL
VENICE, FL 34292

New Mailing Address:

517 TAMIAMI TRL
PORT CHARLOTTE, FL 33953

FEI Number: 65-1151429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JOHN D
640 APEX ROAD
SARASOTA, FL 34240 US

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: V () Delete
Name: KENNEDY, JOHN D
Address: 640 APEX ROAD
City-St-Zip: SARASOTA, FL 34240

Title: P () Delete
Name: KRAWCZYK, WILLIAM L
Address: 517 TAMIAMI TRL
City-St-Zip: PORT CHARLOTTE, FL 339532180

Title: ST () Delete
Name: KENNEDY, DOUGLAS J
Address: 640 APEX ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KRAWCZYK, WILLIAM L.

P

02/15/2007

Electronic Signature of Signing Officer or Director

_____ Date