

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015568

FILED
Apr 21, 2008
Secretary of State

Entity Name: POOLS 'N MORE OF CORAL SPRINGS, INC.

Current Principal Place of Business:

10700 WILES RD.
POMPANO BEACH, FL 33076

New Principal Place of Business:

10950 WILES RD.
POMPANO BEACH, FL 33076

Current Mailing Address:

2721 N W 112TH AVENUE
CORAL, FL 33065

New Mailing Address:

2721 N W 112TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 03-0388315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS
2721 N W 112TH AVENUE
CORAL, FL 33065 US

Name and Address of New Registered Agent:

JOHNSON, THOMAS
2721 N W 112TH AVENUE
CORAL SPRINGS, FL 33065 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSON, THOMAS
Address: 2721 N W 112TH AVENUE
City-St-Zip: CORAL, FL 33065

Title: VP () Delete
Name: JOHNSON, SCOTT
Address: 2721 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, THOMAS
Address: 2721 N W 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS JOHNSON

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date