

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021929

Entity Name: REEDCO POOLS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

9180 HAMLIN RD EAST
FT MYERS, FL 33912

New Principal Place of Business:

9180 HAMLIN RD EAST
FT MYERS, FL 33967

Current Mailing Address:

9180 HAMLIN RD EAST
FT MYERS, FL 33912

New Mailing Address:

9180 HAMLIN RD EAST
FT MYERS, FL 33967

FEI Number: 04-3607929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: COLLINS, WILLIAM R
Address: 9180 HAMLIN RD EAST
City-St-Zip: FT MYERS, FL 33912

Title: VSD () Delete
Name: COLLINS, MARIA M
Address: 9180 HAMLIN RD EAST
City-St-Zip: FT MYERS, FL 33912

Title: T () Delete
Name: PIERCE, JASON PAUL
Address: 9180 HAMLIN RD EAST
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COLLINS, WILLIAM R
Address: 9180 HAMLIN RD EAST
City-St-Zip: FT MYERS, FL 33967

Title: VSD (X) Change () Addition
Name: COLLINS, MARIA M
Address: 9180 HAMLIN RD EAST
City-St-Zip: FT MYERS, FL 33967

Title: T (X) Change () Addition
Name: PIERCE, JASON P
Address: 9180 HAMLIN RD EAST
City-St-Zip: FT MYERS, FL 33967

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: ROSE ZWEIBACK

OM

01/07/2008

Electronic Signature of Signing Officer or Director

Date