

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025815

FILED
Apr 30, 2008
Secretary of State

Entity Name: POOLSIDE RENOVATIONS, INCORPORATED

Current Principal Place of Business:

15459 MORRIS BRIDGE RD.
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

15459 MORRIS BRIDGE RD.
THONOTOSASSA, FL 33592

New Mailing Address:

18239 KELLY ROAD
SPRINGHILL, FL 34610

FEI Number: 30-0051146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG
4850 W. KENNEDY BLVD., STE. 750
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HALL, W. CRAIG
4830 W. KENNEDY BLVD., STE. 575
TAMPA, FL 33609 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, STEPHEN EDWARD
Address: 15459 MORRIS BRIDGE RD.
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWARD, STEPHEN EDWARD
Address: 18239 KELLY ROAD
City-St-Zip: SPRINGHILL, FL 34610

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: STEPHEN EDWARD HOWARD

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date