

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050513

FILED
May 06, 2007
Secretary of State

Entity Name: BEST OLE SWIMMIN HOLE (POOLS), INC.

Current Principal Place of Business:

6954 CORONET DR.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

10627 SHADY DRIVE
HUDSON, FL 34669

Current Mailing Address:

6954 CORONET DR.
NEW PORT RICHEY, FL 34655

New Mailing Address:

10627 SHADY DRIVE
HUDSON, FL 34669

FEI Number: 27-0019037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUPANSIC, MICHAEL C
3032 KAREN AVE SW
LARGO, FL 33774 US

Name and Address of New Registered Agent:

ZUPANSIC, MICHAEL C
10627 SHADY DRIVE
HUDSON, FL 34669 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: _____

05/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ZUPERIL, MICHAEL E
Address: 3032 KAREN AVE SW
City-St-Zip: LARGO, FL 33774

Title: P (X) Delete
Name: ZYDANRIC, MICHAEL C
Address: 6954 CORONET DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUPANSIC, MICHAEL C
Address: 10627 SHADY DRIVE
City-St-Zip: HUDSON, FL 34669

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: MICHAEL ZUPANSIC

P

05/06/2007

Electronic Signature of Signing Officer or Director

Date