

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069283

Entity Name: POOLS & SCREENS, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

890 SHADICK DRIVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

890 SHADICK DRIVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 35-2174257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHNER, HOWARD
56 CRAYCROFT AVE
DEBARY, FL 32713 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEHNER, HOWARD
Address: 56 CRAYCROFT AVE
City-St-Zip: DEBARY, FL 32713

Title: VP () Delete
Name: FRIEZ, FRANK
Address: 3091 KEYPORT
City-St-Zip: DELTONA, FL 32738

Title: SD () Delete
Name: DEHNER, HOWARD
Address: 56 CRAYCROFT
City-St-Zip: DEBARY, FL 32713

Title: TD () Delete
Name: FRIEZ, FRANK
Address: 3091 KEYPORT
City-St-Zip: DELTONA, FL 32738

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:

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: HOWARD DEHNER

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date