

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 10, 2004 8:00 am
Secretary of State

05-24-2004 90011 036 ***150.00

DOCUMENT # P02000072011																																															
1. Entity Name POOL MECHANICS, INC.																																															
Principal Place of Business HILLSBOROUGH COUNTY 5921 OAK RIVER DR. TAMPA FL 33615			Mailing Address HILLSBOROUGH COUNTY 5921 OAK RIVER DR. TAMPA FL 33615																																												
2. Principal Place of Business Hillsborough County		3. Mailing Address 3606 Greenstone Pl		 MOORE CR2E034 (11/03)																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																													
City & State		City & State																																													
Zip		Zip																																													
4. FEI Number 30-0091203				☐ Applied For ☐ Not Applicable																																											
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																											
6. Name and Address of Current Registered Agent STRAWN, GWENDOLYN B 9819 PINE WAY TAMPA FL 33615			7. Name and Address of New Registered Agent Name: Daryle Lynn Burch Street Address (P.O. Box Number is Not Acceptable): 5921 Oak River Dr City: Tampa, FL Zip Code: 33615																																												
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>[Signature]</i> DATE: May 15, 04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)																																															
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																												
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3">10. OFFICERS AND DIRECTORS</th> <th colspan="3">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width:33%;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width:33%;"> SECRETARY STRAWN, GWENDOLYN B 9819 PINE WAY TAMPA FL 33615 </td> <td style="width:33%; text-align: right;"> ☒ Delete </td> <td style="width:33%;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width:33%;"> Secretary Gwendolyn Strawn 3606 Greenstone Pl Valrico, FL 33594 </td> <td style="width:33%; text-align: right;"> ☒ Change ☐ Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td> OFFICER Yuri Olszewski Apt Villia Palm Apt 22nd St Tampa FL 33613 </td> <td style="text-align: right;"> ☐ Delete </td> <td> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td> President - OFFICER Daryle Lynn Burch 5921 Oak River Dr Tampa FL 33615 </td> <td style="text-align: right;"> ☐ Delete </td> <td> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td> Vice-President & OFFICER Yuri T Olszewski </td> <td style="text-align: right;"> ☐ Delete </td> <td> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td></td> <td style="text-align: right;"> ☐ Delete </td> <td> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td></td> <td style="text-align: right;"> ☐ Delete </td> <td> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td></td> <td style="text-align: right;"> ☐ Change ☐ Addition </td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY STRAWN, GWENDOLYN B 9819 PINE WAY TAMPA FL 33615	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Gwendolyn Strawn 3606 Greenstone Pl Valrico, FL 33594	☒ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	OFFICER Yuri Olszewski Apt Villia Palm Apt 22nd St Tampa FL 33613	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President - OFFICER Daryle Lynn Burch 5921 Oak River Dr Tampa FL 33615	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice-President & OFFICER Yuri T Olszewski	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <i>[Signature]</i> DATE: May 8th, 04 (813) 810-8128 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																															