

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098467

FILED
Apr 26, 2007
Secretary of State

Entity Name: GARDENS POOL SUPPLY, INC.

Current Principal Place of Business:

3780 BURNS RD
STE 1
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3780 BURNS RD
STE 1
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0743791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JACK S ESQ.
9002 SE BRIDGE RD.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

COX, JACK S ESQ.
11450 S.E. DIXIE HIGHWAY
HOBE SOUND, FL 33455 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRIGHT, DEBRA S
Address: 3880 FLAG DR
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBRA S. WRIGHT

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date