

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103456

FILED
Apr 16, 2007
Secretary of State

Entity Name: POOLHUT OF TAMPA BAY, INC.

Current Principal Place of Business:

505 ST. ANDREWS DR
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

PO BOX 580
ODESSA, FL 33556

New Mailing Address:

FEI Number: 36-4508170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZODROW, CHARLES F JR.
505 ST. ANDREWS DR
SARASOTA, FL 34243 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZODROW, CHARLES F
Address: 505 ST. ANDREWS DR
City-St-Zip: SARASOTA, FL 34243 US

Title: VP () Delete
Name: ROATE, PATRICK
Address: 2312 FORREST CREST CIRCLE
City-St-Zip: LUTZ, FL 33549 US

Title: VP () Delete
Name: MUELLER, ROBERT
Address: 505 ST. ANDREWS DR
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP () Change (X) Addition
Name: PHILAN, PAUL
Address: 505 ST. ANDREWS DR
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES F. ZODROW

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date