

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019224

Entity Name: D & E POOLS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2301 NORTH EAST 50TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

904 SE 15TH CT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

904 SE 15TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 56-2317214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, ELADIO
2301 NORTH EAST 50TH COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

RUSH, DANIEL J
904 SE 15TH CT
DEERFIELD BEACH, FL 33441 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: DANIEL J RUSH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSH, DANIEL
Address: 904 SOUTH EAST 15TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: MOREJON, ELADIO
Address: 2301 NORTH EAST 50TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL J RUSH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date