

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000025377

FILED
Aug 18, 2008
Secretary of State

Entity Name: FANTASY POOLS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

351 WILDWOOD LANE
ORANGE PARK, FL 32273

New Principal Place of Business:

238 OLD HARD RD.
ORANGE PARK, FL 32003

Current Mailing Address:

238 OLD HARD ROAD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 37-1460844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWENDER, GEORGE
351 WILDWOOD LANE
ORANGE PARK, FL 32273 US

Name and Address of New Registered Agent:

WATSON, HILLARY L
238 OLD HARD RD.
ORANGE PARK, FL 32003 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: HILLARY L WATSON JR

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHWENDER, GEORGE
Address: 316 BLAKE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD () Delete
Name: WATSON, HILLARY
Address: 238 OLD HARD RD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WATSON, HILLARY
Address: 238 OLD HARD RD.
City-St-Zip: ORANGE PARK, FL 32073

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: HILLARY WATSON

VPD

08/18/2008

Electronic Signature of Signing Officer or Director

Date