

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000029646

Entity Name: NATIONWIDE POOLS, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

1923 NW 40TH CT.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1923 NW 40TH CT.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1179666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, LYNN
1923 NW 40TH CT.
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STUART, LYNN
Address: 4400 NW 100TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: CLARK, BRUYN
Address: 1923 NW 40 COURT
City-St-Zip: POMPANO BEACH, FL 33064

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: STUART, LYNN
Address: 4400 NW 100TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: STUART, KEITH
Address: 1923 NW 40 COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Change (X) Addition
Name: ANTONUCCI, DAVID
Address: 1923 NW 40 COURT
City-St-Zip: POMPANO BEACH, FL 33064

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: KEITH STUART

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date