

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035216

Entity Name: BIG BLUE POOLS, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

1919 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

3536 UNIVERSITY BOULEVARD NORTH
SUITE 152
JACKSONVILLE, FL 32277

Current Mailing Address:

1919 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

3536 UNIVERSITY BOULEVARD NORTH
SUITE 152
JACKSONVILLE, FL 32277

FEI Number: 56-2334218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, GLENN
1919 BLANDING BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

TIERNEY, RICHARD M
3020 HARTLEY ROAD
SUITE 250
JACKSONVILLE, FL 32257 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: RICHARD M. TIERNEY

06/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNELLY, GLENN
Address: 1919 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: V () Delete
Name: TIERNEY, RICHARD
Address: 1919 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: CONNELLY, STEPHANIE
Address: 1919 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYDE, ERIC
Address: 3536 UNIVERSITY BOULEVARD NORTH, #152
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP (X) Change () Addition
Name: TIERNEY, RICHARD
Address: 3020 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: ASHER, GREG
Address: 3961 MOSS OAK DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: T () Change (X) Addition
Name: HYDE, JENNIFER
Address: 3536 UNIVERSITY BOULEVARD NORTH, #152
City-St-Zip: JACKSONVILLE, FL 32277

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: RICHARD M. TIERNEY

VP

06/05/2007

Electronic Signature of Signing Officer or Director

Date