

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061068

Entity Name: DINDIA POOLS, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

8275 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

5717 SILVER OAK DRIVE
FT. PIERCE, FL 34982

Current Mailing Address:

8275 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34952

New Mailing Address:

5717 SILVER OAK DRIVE
FT. PIERCE, FL 34982

FEI Number: 90-0088323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINDIA, BARBARA
8275 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DINDIA, BARBARA
5717 SILVER OAK DRIVE
FT. PIERCE, FL 34982 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DINDIA, BARBARA
Address: 8275 S. FEDERAL HWY.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DINDIA, BARBARA
Address: 5717 SILVER OAK DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: BARBARA DINDIA

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date