

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066784

Entity Name: BACK-TO-NEW POOLS INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

773 SCHUSTER RD SW
PALM BAY, FL 32908

New Principal Place of Business:

566 FOURNIER ST SW
PALM BAY, FL 32908

Current Mailing Address:

773 SCHUSTER RD SW
PALM BAY, FL 32908

New Mailing Address:

566 FOURNIER ST SW
PALM BAY, FL 32908

FEI Number: 20-0044759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMBRIANT, CHESTER
773 SCHUSTER RD SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

BOMBRIANT, CHESTER
566 FOURNIER ST SW
PALM BAY, FL 32908 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: CHESTER W BOMBRIANT

05/01/2007

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: DP () Delete
Name: BOMBRIANT, CHESTER IV
Address: 773 SCHUSTER RD. SW
City-St-Zip: PALM BAY, FL 32908

Title: DST () Delete
Name: BOMBRIANT, KELLY
Address: 773 SCHUSTER RD. SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOMBRIANT, CHESTER IV
Address: 566 FOURNIER ST SW
City-St-Zip: PALM BAY, FL 32908

Title: DST (X) Change () Addition
Name: BOMBRIANT, KELLY
Address: 566 FOURNIER ST SW
City-St-Zip: PALM BAY, FL 32908

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: CHESTER W BOMBRIANT

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date