

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077820

Entity Name: EXOTIC POOLS BY JANEEN, INC.

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

20020 VETERANS BLVD STE 5  
PORT CHARLOTTE, FL 33954

## New Principal Place of Business:

20020 VETERANS BLVD  
SUITE 5  
PORT CHARLOTTE, FL 33954

## Current Mailing Address:

20020 VETERANS BLVD STE 5  
PORT CHARLOTTE, FL 33954

## New Mailing Address:

20020 VETERANS BLVD  
SUITE 5  
PORT CHARLOTTE, FL 33954

FEI Number: 38-3685672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEILER, JANEEN M  
20020 VETERANS BLVD STE 5  
PORT CHARLOTTE, FL 33954 US

## Name and Address of New Registered Agent:

WEILER, JANEEN M  
20020 VETERANS BLVD  
SUITE 5  
PORT CHARLOTTE, FL 33954 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: WEILER, JEFF R  
Address: 20020 VETERANS BLVD STE 5  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: P ( ) Delete  
Name: WEILER, JANEEN M  
Address: 20020 VETERANS BLVD STE 5  
City-St-Zip: PORT CHARLOTTE, FL 33954

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANEEN M. WEILER

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date