

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110275

FILED
Feb 24, 2008
Secretary of State

Entity Name: TIMELY POOLS, INC.

Current Principal Place of Business:

150 PALM DRIVE
VENICE, FL 34292 18

New Principal Place of Business:

Current Mailing Address:

150 PALM DRIVE
VENICE, FL 34292 18

New Mailing Address:

FEI Number: 30-0215463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, MICHAEL T
150 PALM DRIVE
VENICE, FL 34292 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BROWN, MICHAEL T II
Address: 150 PALM DR.
City-St-Zip: VENICE, FL 342921812

Title: T () Delete
Name: BROWN, MARY
Address: 150 PALM DR.
City-St-Zip: VENICE, FL 342921812

Title: PDS { } Delete
Name: BROWN, MICHAEL T
Address: 150 PALM DR
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Michael T. Brown was added as PDS on 3-6-09. He was removed in error when the 2004 AR was filed. SPT 3-6-09

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: MICHAEL T. BROWN

_____ Electronic Signature of Signing Officer or Director

P

02/24/2008

_____ Date