

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112906

Entity Name: AQUA-GLASS POOLS, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

1514 W 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

1812 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

Current Mailing Address:

1514 W 23RD STREET
PANAMA CITY, FL 32405

New Mailing Address:

1812 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

FEI Number: 72-1576586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFROE, CHARLES
1514 W 23RD STREET
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

RENFROE, CHARLES
1812 TENNESSEE AVENUE
LYNN HAVEN, FL 32444 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: CHARLES RENFROE

07/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENFROE, CHARLES
Address: 1514 W 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENFROE, CHARLES
Address: 1812 TENNESSEE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES RENFROE

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date