2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P03000112906

Entity Name: AQUA-GLASS POOLS, INC.

Current Principal Place of Business:

1812 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1812 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

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
1812 TENNESSEE AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

RENFROE, CHARLES
908 ASHWOOD CIRCLE
PANAMA CITY, FL 32405 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 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RENFROE, CHARLES
Address: 908 ASHWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

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: CHARLES RENFROE P 04/30/2008
Electronic Signature of Signing Officer or Director Date