

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122523

FILED
May 30, 2008
Secretary of State

Entity Name: BLUE DIAMOND POOL DESIGNS, INC.

Current Principal Place of Business:

5275 JONES ROAD
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

4975 E. IRLO BRONSON MEM HWY
UNIT 3
SAINT CLOUD, FL 34771

New Mailing Address:

5275 JONES ROAD
SAINT CLOUD, FL 34771

FEI Number: 27-0071681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, SHELLY W MS.
4975 E. IRLO BRONSON MEM HWY
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

WITT, SHELLY K MS.
5275 JONES RD.
SAINT CLOUD, FL 34771 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: SHELLY WITT

05/30/2008

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: P/D () Delete
Name: GIFFORD, SHELLY W MS.
Address: 4975 E IRLO BRONSON MEM HWY
City-St-Zip: SAINT CLOUD, FL 34771

Title: VTD () Delete
Name: PONZINI, ALBERT M MR.
Address: 5273 JONES ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: PONZINI, AL M MR.
Address: 5273 JONES ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: TRS () Change (X) Addition
Name: SCOTT, CHRISTOPHER F
Address: 5275 JONES RD.
City-St-Zip: ST. CLOUD, FL 34771

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: SHELLY K. WITT

P/D

05/30/2008

Electronic Signature of Signing Officer or Director

Date