

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124385

Entity Name: POOLS BY PHOENIX, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5010 E. FAIRFAX DR
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

5010 E. FAIRFAX DR
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3438704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOURT, DORIS E
5010 E. FAIRFAX DR
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LECOURT, GEORGE R
5010 E. FAIRFAX DR
LAKELAND, FL 33813 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: GEORGE R. LECOURT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECOURT, DORIS E
Address: 5010 E. FAIRFAX DR
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: LECOURT, MICHAEL F
Address: 5010 E. FAIRFAX DR
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: THORPE, JOHN H
Address: 6325 OAKVIEW LN S
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: RILEY, DEOTIS
Address: 5010 E. FAIRFAX DR.
City-St-Zip: LAKELAND, FL 33813

Title: TREA () Delete
Name: LECOURT, GEORGE R
Address: 5010 E. FAIRFAX DR.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LECOURT, GEORGE R
Address: 5010 E. FAIRFAX DR
City-St-Zip: LAKELAND, FL 33813

Title: TREA (X) Change () Addition
Name: LECOURT, MICHAEL F
Address: 5010 E. FAIRFAX DR
City-St-Zip: LAKELAND, FL 33813

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

Title: VP (X) Change () Addition
Name: LECOURT, MICHAEL F
Address: 5010 E. FAIRFAX DR.
City-St-Zip: LAKELAND, FL 33813

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: GEORGE R. LECOURT

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date