

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137211

FILED
Jun 16, 2005
Secretary of State

Entity Name: FANTASY POOL WORKS & CONCRETE, INC.

Current Principal Place of Business:

3480 SANDY OAK RD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

3617-2 CROWN POINT ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

P.O BOX 519
MIDDLEBURG, FL 32050

New Mailing Address:

P O BOX 24668
JACKSONVILLE, FL 32241

FEI Number: 20-0411145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH ALLEN HERNANDEZ
PO BOX 24668
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
PO BOX 24668
JACKSONVILLE, FL 32241 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: MEREDITH ALLEN HERNANDEZ

06/16/2005

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 () Delete
Name: THOMAS, CHRISTOPHER
Address: 3480 SANDY OAK RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: THOMAS, DONNA
Address: 3480 SANDY OAK RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, CHRISTOPHER
Address: 3617-2 CROWN POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: THOMAS, DONNA
Address: 3617-2 CROWN POINT ROAD
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER THOMAS

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date