

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139040

Entity Name: CARTER CLEAR POOLS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

2362 WATERSIDE CIRCLE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

4201 SW 33RD DRIVE
HOLLYWOOD, FL 33023 US

Current Mailing Address:

2362 WATERSIDE CIRCLE
LAKE WORTH, FL 33461 US

New Mailing Address:

4201 SW 33RD DRIVE
HOLLYWOOD, FL 33023 US

FEI Number: 56-2397465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, THOMAS
2362 WATERSIDE CIRCLE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CARTER, THOMAS
4201 SW 33RD DRIVE
HOLLYWOOD, FL 33023 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: THOMAS CARTER

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARTER, THOMAS
Address: 2362 WATERSIDE CIRCLE
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, THOMAS
Address: 4201 SW 33RD DRIVE
City-St-Zip: HOLLYWOOD, FL 33023 US

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: THOMAS CARTER

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date