2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000144891

1. Entity Name

LAGOON POOLS OF POLK COUNTY, INC.



04232007

FILED
May 03, 2007 08:00 AM
Secretary of State

CR2E034 (11/05)

Principal Place of Business

159 AUDUBON COURT

WINTER HAVEN, FL 33884 US

Mailing Address

159 AUDUBON COURT

WINTER HAVEN, FL 33884

US



No Chg-P

DO NOT WHITE IN THIS SPA			4. FEI Number 20-0505432 5. Certificate of Status Desired □		Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			, estimation (in-	The Transpired	eakin englight in 1997 to	Sign and State of the Color of
LIBERATORE, JOSEPH 159 AUDUBON COURT WINTER HAVEN, FL 33884			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWILI FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing _	\$5.00 May Be Added to Fees	DOLE	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LIBERATORE, JOSEPH 159 AUDUBON COURT WINTER HAVEN, FL 33884		٠,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIBERATORE, SCOTT 2586 SUN ACRES BLVD. AUBURNDALE, FL 33823				00000075887 05/24/07-80019	-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			in a grade of the	DO	NOT WRIT	, , , , , , , , , , , , , , , , , , ,
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPAC	E
TITLE						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

JOSEPH LIBERATORE

Com delis

4-27-07

Daytime Phone #