2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145698

Address:

City-St-Zip:

1019 S.W. 25TH AVENUE

BOYNTON BEACH, FL 33426

Entity Name: MINER CUSTOM POOLS AND PATIOS, INC

FILED Feb 25, 2008 Secretary of State

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|---|---|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place o | of Business: | |
| | . 25TH AVENU N BEACH, FL | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | . 25TH AVENU N BEACH, FL | | | | |
| FEI Number | : 16-1688904 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and Address of | New Registered Agent: | |
| | JLIE ANN . 25TH AVENU N BEACH, FL | | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | MINER, ROBE 1019 S.W. 25 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | D (MINER, JULIE |) Delete ANN | Title: Name: | () Change() Addition | |

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: JULIE ANN MINER VP 02/25/2008