

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146002

FILED
Feb 05, 2008
Secretary of State

Entity Name: SEVEN SEAS POOL CONSTRUCTION, INC.

Current Principal Place of Business:

1301 CANAL PT RD
LONWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522663
LONWOOD, FL 327522663

New Mailing Address:

FEI Number: 20-0436738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ANTONIO
1301 CANAL PT. RD.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DA SILVA, ANTONIO J PRESIDE
Address: PO BOX 522663
City-St-Zip: LONGWOOD, FL 32752 SE

Title: SEC () Delete
Name: DA SILVA, CELIA M SEC
Address: PO BOX 522663
City-St-Zip: LONGWOOD, FL 32752 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DA SILVA, ANTONIO J PRES
Address: PO BOX 522663
City-St-Zip: LONGWOOD, FL 32752 SE

Title: SEC (X) Change () Addition
Name: DA SILVA, CELIA M SEC
Address: PO BOX 522663
City-St-Zip: LONGWOOD, FL 32752 SE

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: CELIA DA SILVA

SEC

02/05/2008

Electronic Signature of Signing Officer or Director

Date