

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146535

Entity Name: ART'S POOL CO., INC

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

38825 C AVENUE
ZEPHYHILLS, FL 33542

New Principal Place of Business:

35907 CHANCEY RD
ZEPHYHILLS, FL 33541

Current Mailing Address:

38825 C AVENUE
ZEPHYHILLS, FL 33542

New Mailing Address:

35907 CHANCEY RD
ZEPHYHILLS, FL 33541

FEI Number: 20-0476809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUSO, MARK A
26951 SR 54 WEST
ZEPHYHILLS, FL 33541 US

Name and Address of New Registered Agent:

BELLUSO, MARK A
36951 SR 54 WEST
ZEPHYHILLS, FL 33541 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: MARK A BELLUSO

03/31/2007

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: PRES () Delete
Name: TOOKE, ARTHUR J
Address: 38825 C AVENUE
City-St-Zip: ZEPHYHILLS, FL 33542

Title: VP () Delete
Name: TOOKE, VIRGINIA L
Address: 38825 C AVENUE
City-St-Zip: ZEPHYHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOOKE, ARTHUR J
Address: 35907 CHANCEY RD
City-St-Zip: ZEPHYHILLS, FL 33541

Title: VP (X) Change () Addition
Name: TOOKE, VIRGINIA L
Address: 35907 CHANCEY RD
City-St-Zip: ZEPHYHILLS, FL 33541

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR TOOKE

P

03/31/2007

Electronic Signature of Signing Officer or Director

Date