

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000147669

FILED
Apr 24, 2008
Secretary of State**Entity Name:** POOL HUT, INC.**Current Principal Place of Business:**3208 ST AUGUSTINE CT
KISSIMMEE, FL 34746**New Principal Place of Business:**3283 S JOHN YOUNG PKWY
SUITE L
KISSIMMEE, FL 34746**Current Mailing Address:**3208 ST AUGUSTINE CT
KISSIMMEE, FL 34746**New Mailing Address:**3283 S JOHN YOUNG PKWY
SUITE L
KISSIMMEE, FL 34746**FEI Number:** 20-0511630**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KREIDER, THOMAS E
3208 ST AUGUSTINE CT
KISSIMMEE, FL 34746 US**Name and Address of New Registered Agent:**ANSONS, MATISS R
3283 S JOHN YOUNG PKWY
SUITE L
KISSIMMEE, FL 34746 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: MATISS R ANSONS

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: KREIDER, THOMAS E
Address: 3208 ST AUGUSTINE CT
City-St-Zip: KISSIMMEE, FL 34746**Title:** D () Delete
Name: KREIDER, DEBORAH L
Address: 3208 ST AUGUSTINE CT
City-St-Zip: KISSIMMEE, FL 34746**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ANSONS, MATISS R
Address: 3283 S JOHN YOUNG PKWY STE L
City-St-Zip: KISSIMMEE, FL 34746**Title:** VP (X) Change () Addition
Name: ANSONS, NICOLA D
Address: 3283 S JOHN YOUNG PKWY STE L
City-St-Zip: KISSIMMEE, FL 34746

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: MATISS R ANSONS

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date