

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150233

Entity Name: FLORIDA POOL SYSTEMS, INC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

13657 ANDOVA DRIVE
LARGO, FL 33774

New Principal Place of Business:

7770 NW 79 AVE
E3
TAMARAC, FL 33321

Current Mailing Address:

13657 ANDOVA DRIVE
LARGO, FL 33774

New Mailing Address:

7770 NW 79 AVE
E3
TAMARAC, FL 33321

FEI Number: 20-0477699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORAGE, DUANE J
13657 ANDOVA DRIVE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

AGUIAR, ANGELA
7770 NW 79 AVE
E3
TAMARAC, FL 33321 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: ANGELA AGUIAR

02/27/2007

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: P () Delete
Name: STORAGE, DUANE J
Address: 13657 ANDOVA DRIVE
City-St-Zip: LARGO, FL 33774

Title: VS (X) Delete
Name: SHARP STORAGE, JILL A
Address: 13657 ANDOVA DRIVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUIAR, ANGELA
Address: 7770 NW 79 AVE #E3
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA AGUIAR

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date