

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155357

FILED
Jul 03, 2008
Secretary of State

Entity Name: WHEELIHAN POOLS, INC.

Current Principal Place of Business:

1708 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

3621 CORRIGAN COURT
LAKE WORTH, FL 33461 US

New Mailing Address:

1708 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

FEI Number: 41-2121923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELIHAN, RICHARD S
3621 CORRIGAN COURT
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

WHEELIHAN, RICHARD S
1708 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: RICHARD S. WHEELIHAN, III

07/03/2008

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: WHEELIHAN, RICHARD S III
Address: 3621 CORRIGAN COURT
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP () Delete
Name: WHEELIHAN, MELISSA A
Address: 3621 CORRIGAN COURT
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WHEELIHAN, RICHARD S III
Address: 1708 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Change () Addition
Name: WHEELIHAN, MELISSA A
Address: 1708 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: RICHARD S. WHEELIHAN, III

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date