

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2007 08:00 AM
Secretary of State

DOCUMENT # P03000157948

1. Entity Name

M & R POOL CONSTRUCTION, INC.



Principal Place of Business

**631 S. WILLIS RANCH ROAD
FELDA FL 33930**

Mailing Address

**P. O. BOX 4
FELDA FL 33930**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number **74-3112005**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**RAMUNNI, STEVEN A
1422 HENDRY STREET
SUITE 302
FORT MYERS FL 33901**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing **\$5.00 May Be**
Trust Fund Contribution. ☐ **Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **TINDALL, MARK R**
CITY - ST - ZIP **631 W. WILLIS RANCH RD./P. O. BOX 4
FELDA FL 33930**

☐ Change ☐ Addition
**U00000690128
04/11/07-80062-014 150.00**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **D'DONNELL, ROBERT F**
CITY - ST - ZIP **19070 MARSHALL FIELD RD SW
LABELLE FL 33930**

☐ Change ☐ Addition

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **TINDALL, KATHRYN L**
CITY - ST - ZIP **631 S WILLIS RANCH RD./ P.O. BOX 4
LABELLE FL 33930**

☐ Change ☐ Addition

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BRINKER, DOUGLAS A**
CITY - ST - ZIP **62520 LARAMIE COURT
LABELLE FL 33935**

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathryn L. Tindall*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**863-
3-30-07 675-6101**
Date Daytime Phone #