

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021415

Entity Name: PRESTIGE POOLS, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

3140 CARLOTTA RD
MIDDLEBURG, FL 32068

New Principal Place of Business:

3702 ICENI COURT
MIDDLEBURG, FL 32068

Current Mailing Address:

3140 CARLOTTA RD
MIDDLEBURG, FL 32068

New Mailing Address:

3702 ICENI COURT
MIDDLEBURG, FL 32068

FEI Number: 02-0679865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANA, BRIAN K JR
3140 CARLOTTA RD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

TERRANA, BRIAN K JR
3702 ICENI COURT
MIDDLEBURG, FL 32068 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:

08/28/2008

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: P () Delete
Name: TERRANA, BRIAN K JR
Address: 3140 CARLOTTA RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: TERRANA, JENNIFER L
Address: 3140 CARLOTTA RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRANA, BRIAN K JR
Address: 3702 ICENI COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: TERRANA, JENNIFER L
Address: 3702 ICENI COURT
City-St-Zip: MIDDLEBURG, FL 32068

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: BRIAN K TERRANA, JR.

P

08/28/2008

Electronic Signature of Signing Officer or Director

Date