

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022282

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: PIERRE'S POOL, SPA AND PATIO, INC.

## Current Principal Place of Business:

4548 W. VILLAGE DRIVE  
TAMPA, FL 33624 US

## New Principal Place of Business:

P.O. BOX 17374  
TAMPA, FL 33682 US

## Current Mailing Address:

P.O. BOX 17374  
TAMPA, FL 33682 US

## New Mailing Address:

FEI Number: 20-0668718      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDBERG, DEBBIE K CPA  
2780 N.E. 58 STREET  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

PIERRE, THOMAS E  
16364 NORTHDAL OAKS DR.  
TAMPA, FL 33624 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: THOMAS E. PIERRE

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIERRE, THOMAS E JR.  
Address: 4548 W. VILLAGE DRIVE  
City-St-Zip: TAMPA, FL 33624 US

Title: VP (X) Delete  
Name: FARRELL, COLLEEN M  
Address: 4548 W. VILLAGE DRIVE  
City-St-Zip: TAMPA, FL 33624 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIERRE, THOMAS E JR.  
Address: P.O. BOX 17374  
City-St-Zip: TAMPA, FL 33682 US

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: THOMAS E. PIERRE

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date