

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035377

FILED
May 14, 2008
Secretary of State

Entity Name: SOUTHERN POOL PLASTERERS, INC

Current Principal Place of Business:

2150 AMESBURY CIRCLE
WELLINGTON,, FL 33414

New Principal Place of Business:

14165 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

P.O. BOX 564
LOXAHATCHEE, FL 33470Q

New Mailing Address:

P.O. BOX 564
LOXAHATCHEE, FL 33470

FEI Number: 41-2127461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLERT, KIMBERLLEY C
2150 AMESBURY CIRCLE
WELLINGTON,, FL 33414 US

Name and Address of New Registered Agent:

ALLERT, KIMBERLLEY C
14165 COLLECTING CANAL ROAD
LOXAHATCHEE,, FL 33470 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:

05/14/2008

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: ALLERT, KIMBERLLEY C
Address: 2150 AMESBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLERT, KIMBERLLEY C
Address: 14165 COLLECTING CANAL ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: KIMBERLLEY C. ALLERT

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date