

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042387

Entity Name: LIBERTY POOLS INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

556-D NORTH HIGHWAY 27
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

556-D SOUTH HIGHWAY 27
MINNEOLA, FL 34715

New Mailing Address:

556-D NORTH HIGHWAY 27
CLERMONT, FL 34711

FEI Number: 87-0720579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDDELL, KEVIN
10349 REGAL DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: _____

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: LIDDELL, KEVIN
Address: 10349 REGAL DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: ST () Delete
Name: LIDDELL, BARBARA
Address: 11020 OLEANDER DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: LIDDELL, TOM
Address: 11020 OLEANDER DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN LIDDELL

PRES

09/11/2006

Electronic Signature of Signing Officer or Director

Date