

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095979

FILED
Jan 11, 2008
Secretary of State

Entity Name: CUSTOM POOLS BY DESIGN INC.

Current Principal Place of Business:

720 NE 25TH AVE
UNIT #13
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

720 NE 25TH AVE
UNIT #13
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-1283625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOMJIAN, WAYNE A
2124 SE 13TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MOOMJIAN, WAYNE A
720 NE 25TH AVE
UNIT 13
CAPE CORAL, FL 33909 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: WAYNE MOOMJIAN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOOMJIAN, WAYNE A
Address: 2124 SE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: MCINNIS, CANDICE D
Address: 2124 SE 13TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOOMJIAN, WAYNE A
Address: 720 NE 25TH AVE UNIT 13
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: MCINNIS, CANDICE D
Address: 720 NE 25TH AVE UNIT 13
City-St-Zip: CAPE CORAL, FL 33909

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: WAYNE MOOMJIAN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date