

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098091

FILED
Mar 05, 2008
Secretary of State

Entity Name: GOOD TIME POOL, INC.

Current Principal Place of Business:

6888 GULIA GARDENS DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

6888 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6888 GULIA GARDENS DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

6888 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 US

FEI Number: 20-1304216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVES, LEONARDO
1216 WEST LAKES DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

NEVES, LEONARDO
6888 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 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: LEONARDO NEVES

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEVES, LEONARDO
Address: 6888 GULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: V () Delete
Name: NEVES, ANDREIA K
Address: 6888 GULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEVES, LEONARDO
Address: 6888 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: V (X) Change () Addition
Name: NEVES, ANDREIA K
Address: 6888 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: LEONARDO NEVES

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date