## P04000109512

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SECRETARY OF STATE



## COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: H2O Pools, Inc. (Name of corporation)
DOCUMENT NUMBER: P04000109512
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michael R. Povia Jr President (Name of contact person)
H2O Pools, Inc. (Firm/Company)
25135 NE 132nd Place (Address)
Salt Springs, FL 32134-9314
(City/state and zip code)
For further information concerning this matter, please call:
Michael R. Povia Jr. at ( 352 ) 342 - 5669
Michael R. Povia Jr.  (Name of contact person)  at (352) 342 - 5669  (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## \*\* STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, unge is submitted for a corporation organiz			is	
	er to change its registered office or register				-
1. The name of	the corporation: H2O Pools, Inc.				
2. The principal	office address: 25135 NE 132nd Place				
	El 32134-9314				<u></u>
	address (if different): 25135 NE 132nd Pla , FL 32134-9314	<b>ce</b>			<del></del>
4. Date of incor	poration/qualification: August 1st, 2004	Document number: P04000109	512		
5. The name and	d street address of the current registered age rtment of State:		he		
	Michael R. Povia Jr.			-	
	4603 SW 7th Avenue				
	Cape Coral, FL 33914		TA'S	0	
6. The name and (if changed):	d street address of the new registered agent	(if changed) and /or registered office	ECRETA!	15 APR 26	71
	Michael R. Povia Jr.		SCE,	6 PH	m
	25135 NE 132nd Place	or	F1.01	:2	O
	(P.O. Box NOT acceptable)			55	
	Salt Springs, FL 32134-9314		-		
The street addr	ess of its registered office and the street a	address of the business office of its r	egister	ed age	mt,
Such change wauthorized by t	as authorized by resolution duly adopted he board, or the corporation has been not	by its board of directors or by an of ified in writing of the change.	fficer so	<b>)</b>	
M	heel Vonia Co.	Michael R. Povia Jr President			
(Signa	thre of an officer or director)	(Printed or typed name and fitte	)		_
I hereby accep I further agree of my duties, a document is be corporation ha	t the appointment as registered agent and to comply with the provisions of all statund I am familiar with and accept the obliquing filed merely to reflect a change in the seen notified in writing of this change.	l agree to act in this capacity. tes relative to the proper and comp gation of my position as registered o registered office address, I hereby	lete per igent. ( confirn	forma Or, if n that	nce this the
Mil	charle Jami 1.	April 20th, 2005			
(S	gnature of Registered Agents	(Date)			
If signing on b	ehalf of an entity;				
	Typed or Printed Name)				

\* \* \* FILING FEE: \$35.00 \* \* \*