2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P04000124200 1. Entity Name 04-01-2005 90004 034 ***150.00 CALEXIS POOLS, INC. Principal Place of Business Mailing Address 3788 E. HIGHPOINT LANE 3788 E. HIGHPOINT LANE INVERNESS FL 34452 INVERNESS FL 34452 2. Principal Place of Business 3. Mailing Address 3788 E. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For INVERNESS Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIRRELL, SAMANTHA D 3788 E. HIGHPOINT LANE INVERNESS FL 34452 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President THILE BBLE Delete ☐ Addition TIRRELL, DALE R NAME NAME 3788 E. Highpoint Lane 3788 E. HIGHPOINT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34452 CITY-ST-ZIP TRES ☐ Delete TITLE Change ■ Addition kamantha. NAME TIRRELL, SAMANTHA D 3788 E. Highpoint lane STREET ADDRESS 3788 E. HIGHPOINT LANE STREET ADDRESS **INVERNESS FL 34452** CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME GARBART, CHERYL C NAME 3788 E. HIGHPOINT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **INVERNESS FL 34452** CITY-ST-ZIP TATLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED