2005 FOR PROFIT CORPORATION

## May 31, 2005 8:00 am Secretary of State ANNUAL REPORT. DOCUMENT # P04000134442 05-04-2005 90186 019 \*\*\*150.00 SUMMIT POOL AND SPA. INC Principal Place of Business Mailing Address 7975 W. GROVER CLEVELAND BLVD. 7975 W. GROVER CLEVELAND BLVD. HOMOSASSA, FL 34446 HOMOSASSA, FL 34446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 201671909 Not Applicable Ζiρ Country \$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 Name WHARTON, JILL A Street Address (P.O. Box Number is Not Acceptable) 139T. W. Pearson St Hernando FL 34442 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 reme of registered agent and title if applicable. (NOTE: Pecistered Agent signature required when renstating) DATE B. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition WHARTON, JILL'A NAME NAME 1391 W. Pearson St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hernando FL 34442 TITLE ☐ Delete TITLE Change Addition WHARTON, BROOKE M NAME NAME 13.91-W: Pearson & STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7P Hernando FL 34442 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ITTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY-ST-ZIP ☐ Oelete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 II 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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ED NAME OF BIGNING OFFICER OR DIRECTOR

☐ Delete

4/30/05

☐ Channe

☐ Addition

**FILED**