

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147250

Entity Name: CLEARLY POOLS, INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

11559 STARBOARD DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

95307 AMELIA NATIONAL PARKWAY
FERNANDINA BEACH, FL 32034

Current Mailing Address:

11559 STARBOARD DR
JACKSONVILLE, FL 32225

New Mailing Address:

95307 AMELIA NATIONAL PARKWAY
FERNANDINA BEACH, FL 32034

FEI Number: 30-0280802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, KATHERINE
11559 STARBOARD DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MORRISON, KATHRINE
95307 AMELIA NATIONAL PARKWAY
FERNANDINA BEACH, FL 32034 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: KATHRINE L MORRISON

09/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, KATHERINE
Address: 11559 STARBOARD DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: MORRISON, TIMOTHY
Address: 11559 STARBOARD DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, KATHRINE
Address: 95307 AMELIA NATIONAL PARKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: MORRISON, TIMOTHY
Address: 95307 AMELIA NATIONAL PARKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY D. MORRISON

VP

09/28/2006

Electronic Signature of Signing Officer or Director

Date