

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90085 021 ***158.75

DOCUMENT # P05000042260

1. Entity Name

WEST PALM POOLS INC



Principal Place of Business

**308 HUGH STREET
JUPITER FL 33458
US**

Mailing Address

**308 HUGH STREET
JUPITER FL 33458
US**



2. Principal Place of Business

103 S. US Hwy 1

Suite, Apt. #, etc.

Suite F- 5192

City & State

Jupiter, FL

Zip

33458

Country

Palm Beach

3. Mailing Address

103 S. U.S. Hwy 1

Suite, Apt. #, etc.

Suite F- 5192

City & State

Jupiter, FL

Zip

33458

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

30-0304936

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**STETSON, MARY ANN M
308 HUGH STREET
JUPITER FL 33458**

7. Name and Address of New Registered Agent

Name **KENNETH P. STETSON**

Street Address (P.O. Box Number is Not Acceptable)

308 Hugh STREET

City **Jupiter**

FL

Zip Code

33458

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

Kenneth P. Stetson

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

04/06/06

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00 -

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **STETSON, MARY ANN M**
STREET ADDRESS **308 HUGH STREET**
CITY - ST - ZIP **JUPITER FL 33458**

TITLE **P** ☐ Delete
NAME **STETSON, MARY ANN M**
STREET ADDRESS **308 HUGH STREET**
CITY - ST - ZIP **JUPITER FL 33458**

TITLE **CEO** ☐ Delete
NAME **STETSON, MARY ANN M**
STREET ADDRESS **308 HUGH STREET**
CITY - ST - ZIP **JUPITER FL 33458**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Ann M. Stetson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 28, 2006 (541) 746-8388

Date

Daytime Phone #