

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055810

Entity Name: SUNSHINE POOL SUPPLIES, INC.

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

2543 CRAWFORDVILLE HIGHWAY
SUITE 2
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

140 GUY STRICKLAND ROAD
CRAWFORDVILLE, FL 32327 US

New Mailing Address:

FEI Number: 20-2681312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, DANIEL M
140 GUY STRICKLAND ROAD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGSTON, DONNA A
Address: 140 GUY STRICKLAND RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP (X) Delete
Name: LANGSTON, SHELLEY L
Address: 65 EASY STREET, N
City-St-Zip: SOPCHOPPY, FL 32358

Title: T (X) Delete
Name: ABBOTT, JODI L
Address: 140 GUY STRICKLAND ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONNA A. LANGSTON

PRES

10/20/2008

Electronic Signature of Signing Officer or Director

Date