

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063571

FILED
Apr 27, 2007
Secretary of State

Entity Name: PELICAN POOLS OF TAMPA BAY, INC.

Current Principal Place of Business:

1123 PELICAN PLACE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

580 BAY ESPALANADE
CLEARWATER, FL 33767

Current Mailing Address:

1123 PELICAN PLACE
SAFETY HARBOR, FL 34695

New Mailing Address:

580 BAY ESPLANADE
CLEARWATER, FL 33767

FEI Number: 20-2769220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, LARRY A
1123 PELICAN PLACE
SAFETY HARBOR, FL, FL 34695 US

Name and Address of New Registered Agent:

SPENCE, LARRY A
580 BAY ESPALANDE
CLEARWATER, FL 33767 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: LARRY A SPENCE

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCE, LARRY A
Address: 1123 PELICAN PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: SPENCE, NICOLE J
Address: 1123 PELICAN PLACE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCE, LARRY A
Address: 580 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

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: LARRY A SPENCE

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date