

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075365

FILED
Jan 17, 2007
Secretary of State

Entity Name: PROFESSIONAL POOL REMODELERS, INC.

Current Principal Place of Business:

1646 SW BILTMORE ST
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1646 SW BILTMORE ST
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 56-2516364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COELLO, JOE R
4340 LK LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PARKS, LOUIS H JR
406 JADE CIRCLE
JENSEN BEACH, FL 34957 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: LOUIS H. PARKS, JR.

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COELLO, JOSEPH R
Address: 4340 LK LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKS, LOUIS H JR
Address: 406 JADE CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Change (X) Addition
Name: BULLINGTON, PHILIP L
Address: 2019 GOLFVIEW COURT
City-St-Zip: FORT PIERCE, FL 34950

Title: VP () Change (X) Addition
Name: TRACY, MARTIN M
Address: 1300 SW SOUTH RIVER DRIVE
City-St-Zip: STUART, FL 34997

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: LOUIS H. PARKS, JR.

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date