

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097438

Entity Name: CHICO POOLS INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

11485 OAKHURST ROAD, BLD 1100-305
LARGO, FL 33774 US

New Principal Place of Business:

709 E GULF BLVD A
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

11485 OAKHURST ROAD, BLD 1100-305
LARGO, FL 33774 US

New Mailing Address:

P.O. BOX 865
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, RONALD
11485 OAKHURST ROAD, BLD 1100-305
LARGO, FL 33774 US

Name and Address of New Registered Agent:

PATTRIDGE, CARRIE L
709 E GULF BLVD A
INDIAN ROCKS BEACH, FL 33785 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: CARRIE L. PATTRIDGE 02/22/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PERRY, ELMA L
Address: 11485 OAKHURST RD. 1100 - 305
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTRIDGE, CARRIE L
Address: 709 E GULF BLVD A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: CARRIE L. PATTRIDGE P 02/22/2008
Electronic Signature of Signing Officer or Director Date