

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109517

FILED
Apr 28, 2008
Secretary of State

Entity Name: GP POOLS BRICK & TILE INC

Current Principal Place of Business:

420 NE 41ST ST
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

420 NE 41ST ST
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 20-3285274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
HILLSBORO GARDENS CENTER
DEERFIELD BEACH, FL 33442 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: CSG - CAPITAL SERVICES GROUP INC
Electronic Signature of Registered Agent

04/28/2008
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SILVA, DANIEL M
Address: 420 NE 41ST ST
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL M SILVA
Electronic Signature of Signing Officer or Director

PDS

04/28/2008
Date