

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127390

FILED
Feb 25, 2008
Secretary of State

Entity Name: STARLITE POOLS OF NAPLES INC.

Current Principal Place of Business:

8800 SIGNAL ROAD SUITE 7
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8800 BERNWOOD PLACE SUITE #7
BONITA SPRINGS, FL 34135

Current Mailing Address:

8800 SIGNAL ROAD SUITE 7
BONITA SPRINGS, FL 34135

New Mailing Address:

8842 BANYAN COVE CIRCLE
FORT MYERS, FL 33919

FEI Number: 20-3530643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANZ, ANTHONY
8800 SIGNAL ROAD SUITE 7
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FRANZ, ANTHONY
8800 BERNWOOD PLACE
#7
BONITA SPRINGS, FL 34135 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANZ, ANTHONY
Address: 8800 SIGNAL ROAD SUITE 7
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: FRANZ, JOHN
Address: 8800 SIGNAL ROAD SUITE 7
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANZ, ANTHONY
Address: 8800 BERNWOOD PLACE SUITE #7
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: FRANZ, JOHN
Address: 8800 BERNWOOD PLACE SUITE #7
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANTHONY P. FRANZ

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date