

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134704

Entity Name: POOL INTENTIONS, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

4276 ENID LN
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

4276 ENID LN
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 20-3550167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFERY S
4276 ENID LN
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: SMITH, JEFFERY S
Address: 4276 ENID LN
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Delete
Name: SMITH, JENNIFER C
Address: 4276 ENID LN
City-St-Zip: NORTH PORT, FL 34288

Title: S () Delete
Name: SMITH, JESSICA M
Address: 4276 ENID LN
City-St-Zip: NORTH PORT, FL 34288

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, JEFFERY S
Address: 4276 ENID LN
City-St-Zip: NORTH PORT, FL 34288

Title: CFO (X) Change () Addition
Name: SMITH, JENNIFER C
Address: 4276 ENID LN
City-St-Zip: NORTH PORT, FL 34288

Title: COO (X) Change () Addition
Name: SMITH, JASON R
Address: 21496 FAIRWAY DR
City-St-Zip: PORT CHARLOTTE, FL 34952

Title: CSO () Change (X) Addition
Name: FRANK, WILLIAM W
Address: 24582 TANGELO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: CAO () Change (X) Addition
Name: FRANK, KATHY D
Address: 24582 TANGELO AVE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: CIO () Change (X) Addition
Name: FLOOD, ALISSA J
Address: 1043 CINDY DR
City-St-Zip: COOKEVILLE, TN 38506

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: JEFFERY S. SMITH

CEO

09/02/2008

Electronic Signature of Signing Officer or Director

Date