

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143036

Entity Name: PRINCESS POOLS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5852 14TH ST. W
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

5852 14TH ST. W
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 59-3825808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONEY, CHERYL A VTD
7730 ARALIA WAY
LARGO, FL 33777 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: PSD () Delete
Name: COLONEY, SCOTT A
Address: 7730 ARALIA WAY
City-St-Zip: LARGO, FL 33777

Title: VTD () Delete
Name: COLONEY, CHERYL A
Address: 7730 ARALIA WAY
City-St-Zip: LARGO, FL 33777

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: COLONEY, MARISA A
Address: 7730 ARALIA WAY
City-St-Zip: LARGO, FL 33777

Title: VD () Change (X) Addition
Name: COLONEY, JUSTINE N
Address: 7730 ARALIA WAY
City-St-Zip: LARGO, FL 33777

Title: VD () Change (X) Addition
Name: COLONEY, CAMRYN E
Address: 7730 ARALIA WAY
City-St-Zip: LARGO, FL 33777

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: CHERYL COLONEY

VTD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date