2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P05000156262** 1. Entity Name T.O. POOLS, INC. Principal Place of Business Mailing Address 10939 OVERSEAS HIGHWAY MARATHON FL 33050 10939 OVERSEAS HIGHWAY MARATHON FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0308216 Not Applicable Zip Country Country $Z_{10}$ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHEATHAM, OTIS L Street Address (P.O. Box Number is Not Acceptable) 318 AMELIA STREET KEY WEST FL 33040 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Significatily pool or chimed harms of roy signed agent unitities trappication. (NOTE: Registreed Apert standure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TIT: F Delete TITLE Change Addition NAME BACAS, S.W. NAME U000000838115 STREET ADDRESS 10939 OVERSEAS HIGHWAY STREET ADDRESS 03/05/08-80018-020 158.75 CITY-ST-ZIZ MARATHON FL 33050 CITY-ST-ZIP TITLE **VSTD** ☐ De ete TITLE ☐ Addition ☐ Change NAME CHEATHAM, OTIS L NAME 318 AMELIA STREET STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP TTLE ☐ Derete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ De:ele Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-70 TITLE Derete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FE13 20 2008