

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059295

FILED
Mar 02, 2007
Secretary of State

Entity Name: SOUTHERN SPRINGS POOLS INC.

Current Principal Place of Business:

P.O. BOX 3484
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

6331 U.S. HWY 301 SOUTH
RIVERVIEW, FL 33569 US

Current Mailing Address:

P.O. BOX 3484
APOLLO BEACH, FL 33572 US

New Mailing Address:

6331 U.S. HWY 301 SOUTH
RIVERVIEW, FL 33569 US

FEI Number: 20-4771364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JOHN
12638 U.S. HWY 41 S
GIBSONTOWN, FL 33534 US

Name and Address of New Registered Agent:

COLLIER, JOHN
6331 U.S. HWY 301 SOUTH
RIVERVIEW, FL 33569 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: JOHN COLLIER

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: COLLIER, JOHN
Address: P.O. BOX 3484
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D,VP () Delete
Name: EVANS, WAYNE
Address: P.O. BOX 3484
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D,S (X) Delete
Name: PATALANI, JOSEPH
Address: P.O. BOX 3484
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: D,T (X) Delete
Name: NOREGRENI, DANIEL
Address: P.O. BOX 3484
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: COLLIER, JOHN
Address: 6331 U.S. HWY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D,VP (X) Change () Addition
Name: EVANS, WAYNE
Address: 6331 U.S. HWY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN COLLIER

P

03/02/2007

Electronic Signature of Signing Officer or Director

Date