

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068158

Entity Name: L & J POOL CONSTRUCTION, INC.

FILED  
May 07, 2007  
Secretary of State

## Current Principal Place of Business:

128 OAKWOOD VILLAGE CIRCLE  
DAYTONA BEACH, FL 32119

## New Principal Place of Business:

## Current Mailing Address:

128 OAKWOOD VILLAGE CIRCLE  
DAYTONA BEACH, FL 32119

## New Mailing Address:

FEI Number: 20-4868055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARSON, JASON M  
117 PORPOISE BAY ROAD  
#104  
DAYTONA BEACH, FL 32119 US

## Name and Address of New Registered Agent:

SHEEHAN & ASSOCIATES, INC  
1702 RIDGEWOOD AVE  
SUITE B  
HOLLY HILL, FL 32117 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: JASON CARSON

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THURSTON, LAURIE A  
Address: 117 PORPOISE BAY ROAD  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP ( ) Delete  
Name: CARSON, JASON M  
Address: 117 PORPOISE BAY ROAD  
City-St-Zip: DAYTONA BEACH, FL 32119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARSON, JASON M  
Address: 128 OAKWOOD VILLAGE CIR  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP (X) Change ( ) Addition  
Name: MILLER, STEVEN J  
Address: 450 SUNILAND AVE  
City-St-Zip: LONGWOOD, FL 32750

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: JASON CARSON

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date