

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068158

FILED
Apr 14, 2008
Secretary of State

Entity Name: L & J POOL CONSTRUCTION, INC.

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 (X)

Name and Address of Current Registered Agent:

SHEEHAN & ASSOCIATES, INC
1702 RIDGEWOOD AVE
SUITE B
HOLLY HILL, FL 32117 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: P () Delete
Name: CARSON, JASON M
Address: 128 OAKWOOD VILLAGE CIR
City-St-Zip: DAYTONA BEACH, FL 32119

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MILLER, STEVEN J
Address: 6180 OLYMPIC COURT
City-St-Zip: PORT ORANGE, FL 32127

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 KARKOSKI

P

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date