

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069805

FILED
Jan 17, 2007
Secretary of State

Entity Name: LARRY AHERN POOL REMODELING INC.

Current Principal Place of Business:

3201 - 70 WAY NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

3201 - 70TH WAY NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

3201 - 70 WAY NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

3201 - 70TH WAY NORTH
ST. PETERSBURG, FL 33710

FEI Number: 20-4910629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, TED C.P.A.
2753 STATE ROAD 580
STE. 203
CLEARWATER, FL 33761 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: AHERN , LAWRENCE T
Address: 3201 - 70 WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP () Delete
Name: AHERN, MAUREEN A
Address: 3201 - 70 WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHERN , LAWRENCE T
Address: 3201 - 70TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: AHERN, MAUREEN A
Address: 3201 - 70TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: LAWRENCE T AHERN

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date