

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076285

FILED
Sep 15, 2008
Secretary of State

Entity Name: PALM POOLS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

15 30TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2445 COMMUNITY ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

15 30TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2445 COMMUNITY ROAD
JACKSONVILLE, FL 32250

FEI Number: 20-4983390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAUGHTRY, WAYLAND L.
15 30TH AVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

DAUGHTRY, WAYLAND L.
2445 COMMUNITY ROAD
JACKSONVILLE, FL 32207 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: _____

Electronic Signature of Registered Agent

09/15/2008

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: PDST () Delete
Name: DAUGHTRY, WAYLAND L.
Address: 15 30TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DAUGHTRY, WAYLAND L.
Address: 2445 COMMUNITY ROAD
City-St-Zip: JACKSONVILLE, FL 32250

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: WAYLAND L. DAUGHTRY

Electronic Signature of Signing Officer or Director

PDST

09/15/2008

Date