

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079459

FILED
Mar 07, 2008
Secretary of State

Entity Name: FAMILY POOLS INCORPORATED

Current Principal Place of Business:

873 SOUTHWEST SOUTH MACEDO BOULEVARD
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

873 SOUTHWEST SOUTH MACEDO BOULEVARD
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 29-3935056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUSSO, FRANK JR
873 SOUTHWEST SOUTH MACEDO BOULEVARD
PORT ST. LUCIE, FL 34983 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: FRANK RUSSO

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSO, FRANK JR.
Address: 873 SOUTHWEST SOUTH MACEDO BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VST () Delete
Name: RUSSO, LUANNE
Address: 873 SOUTHWEST SOUTH MACEDO BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, FRANK JR.
Address: 873 SOUTHWEST SOUTH MACEDO BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: RUSSO, LUANNE
Address: 873 SOUTHWEST SOUTH MACEDO BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34983

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: FRANK RUSSO

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date