

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091055

Entity Name: DW POOLS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

198 PALMETTO DR
ORMOND BEACH, FL 32174

New Principal Place of Business:

198 PALMETTO PINES DR
ORMOND BEACH, FL 32174

Current Mailing Address:

198 PALMETTO DR
ORMOND BEACH, FL 32174

New Mailing Address:

198 PALMETTO PINES DR
ORMOND BEACH, FL 32174

FEI Number: 20-5178801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELSH, DONALD E II
198 PALMETTO DR
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WELSH, DONALD E II
198 PALMETTO PINES DR
ORMOND BEACH, FL 32174 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELSH, DONALD E II
Address: 198 PALMETTO DR
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELSH, DONALD E II
Address: 198 PALMETTO PINES DR
City-St-Zip: ORMOND BEACH, FL 32174

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: DONALD E WELSH II

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date