

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094594

FILED
Feb 15, 2008
Secretary of State

Entity Name: POOL FENCE WHOLESALERS INC.

Current Principal Place of Business:

15870 SW 141 COURT
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

15870 SW 141 COURT
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, FELIX SR.
15870 SW 141 COURT
MIAMI, FL 33177 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: D () Delete
Name: ARMAS, FELIX SR.
Address: 15870 SW 141 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: D () Delete
Name: ARMAS, FELIX JR.
Address: 15870 SW 141 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: D () Delete
Name: ARMAS, FELIX JOHN
Address: 15870 SW 141 COURT
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ARMAS, JOHN
Address: 15870 SW 141 COURT
City-St-Zip: MIAMI, FL 33177 US

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: FELIX ARMAS

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

_____ Date