

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097091

Entity Name: BEST KEPT POOLS, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

7042 SW 19TH MANOR
N LAUDERDALE, FL 33068

New Principal Place of Business:

1937 SW 67TH AVE
N LAUDERDALE, FL 33068

Current Mailing Address:

7042 SW 19TH MANOR
N LAUDERDALE, FL 33068

New Mailing Address:

1937 SW 67TH AVE
N LAUDERDALE, FL 33068

FEI Number: 20-5423867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBAUD, DAVID
7042 SW 19TH MANOR
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BIBAUD, DAVID
1937 SW 67TH AVE
N LAUDERDALE, FL 33068 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: DAVID BIBAUD

05/02/2008

Electronic Signature of Registered Agent

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: PD () Delete
Name: BIBAUD, DAVID
Address: 7042 SW 19TH MANOR
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIBAUD, DAVID
Address: 1937 SW 67TH AVE
City-St-Zip: N LAUDERDALE, FL 33068

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: DAVID BIBAUD

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date