

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141773

FILED
Feb 18, 2008
Secretary of State

Entity Name: CRYSTAL CLEAR POOLS OF BAY COUNTY, INC.

Current Principal Place of Business:

3607 COURTNEY DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

3628 COURTNEY DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

P.O. BOX 18426
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-5885204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JASON C
3607 COURTNEY DR.
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

BROWN, JASON C
3628 COURTNEY DR.
PANAMA CITY BEACH, FL 32408 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

02/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JASON C
Address: 3607 COURTNEY DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JASON C
Address: 3628 COURTNEY DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JASON CORIE BROWN

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date