2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 13, 2008 8:00 am Secretary of State 03-13-2008 90030 012 ***150.00 **DOCUMENT # P07000001908** 1. Entity Name OFF THE DEEP END POOLS REMODELING, INC. 40044200 Principal Place of Business Mailing Address 9515 C.R. 44 9515 C.R. 44 LEESBURG, FL 34748 LEESBURG, FL 34748 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8157912 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, JEREMY Street Address (P.O. Box Number is Not Acceptable) 9515 C.R. 44 LEESBURG, FL 34748 Zip Code FL 9. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition TITLE TITLE Change MOORE, JEREMY NAME STREET ADDRESS 9515 C.R. 44 STREET ADDRESS LEESBURG, FL 34748 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition SMITHSON, DEBRA NAME NAME STREET ADDRESS 9515 C.R. 44 STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

2009

3-4-08

FILED