

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009949

Entity Name: OASIS POOL CONSULTANTS, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

7105 GLENDYNE DRIVE SOUTH
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

7105 GLENDYNE DRIVE SOUTH
JACKSONVILLE, FL 32216 US

New Mailing Address:

5627 MORET DR EAST
JACKSONVILLE, FL 32244 US

FEI Number: 20-8278998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN L. POUCHER, JR., P.A.
2257 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 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: P () Delete
Name: GALYAN, LARS D JR.
Address: 7105 GLENDYNE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: SEC () Delete
Name: MCGOWAN, WILLIAM R
Address: 7105 GLENDYNE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: TREA () Delete
Name: MCGOWAN, WILLIAM R
Address: 7105 GLENDYNE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM R MCGOWAN

SEC

02/18/2008

Electronic Signature of Signing Officer or Director

Date