

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011461

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: NATIONWIDE POOLS OF W. PALM BCH, INC.

## Current Principal Place of Business:

4463 WEST ROADS DRIVE  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

4463 WEST ROADS DRIVE  
WEST PALM BEACH, FL 33407

## New Mailing Address:

FEI Number: 20-8458912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUART, KEITH  
4463 WEST ROADS DRIVE  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

STUART, KEITH L  
1923 NW 40 CT  
POMPAHO BCH., FL 33064 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: KEITH L. STUART

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STUART, KEITH  
Address: 4463 WEST ROADS DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP ( ) Delete  
Name: GRANATA, JOHN  
Address: 4463 WEST ROADS DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Delete  
Name: STUART, LYNN  
Address: 4463 WEST ROADS DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP (X) Delete  
Name: CLARK, BRUYN  
Address: 4463 WEST ROADS DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STUART, KEITH L  
Address: 4463 WEST ROADS DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VSD (X) Change ( ) Addition  
Name: STUART, LYNN  
Address: 4463 WEST ROADS DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

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: KEITH L. STUART

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date