

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026725

Entity Name: AQUA STUDIO POOLS INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

137 TOURNAMENT ROAD
ROTONDA-WEST, FL 33947

New Principal Place of Business:

3051 CHICORY TERR
PUNTA GORDA, FL 33983

Current Mailing Address:

137 TOURNAMENT ROAD
ROTONDA-WEST, FL 33947

New Mailing Address:

3051 CHICORY TERR
PUNTA GORDA, FL 33983

FEI Number: 65-1311701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEBLER, PATRICK
137 TOURNAMENT ROAD
ROTONDA-WEST, FL 33947 US

Name and Address of New Registered Agent:

MARTIN, BRIAN D
3051 CHICORY TERR
PUNTA GORDA, FL 33983 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: BRIAN D MARTIN

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: STEBLER, PATRICK
Address: 137 TOURNAMENT ROAD
City-St-Zip: ROTONDA-WEST, FL 33947

Title: S,D () Delete
Name: MARTIN, BRIAN
Address: 3051 CHICORY TERRACE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,D (X) Change () Addition
Name: STEBLER, PATRICK
Address: 137 TOURNAMENT ROAD
City-St-Zip: ROTONDA-WEST, FL 33947

Title: P,D (X) Change () Addition
Name: MARTIN, BRIAN D
Address: 3051 CHICORY TERRACE
City-St-Zip: PUNTA GORDA, FL 33983

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: BRIAN D MARTIN

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date