

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029410

Entity Name: RSS POOL DESIGNS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

109 OAKRIDGE CT
SANFORD, FL 32773

New Principal Place of Business:

3620 OKEECHOBEE CIRCLE
CASSELBERRY, FL 32707

Current Mailing Address:

109 OAKRIDGE CT
SANFORD, FL 32773

New Mailing Address:

3620 OKEECHOBEE CIRCLE
CASSELBERRY, FL 32707

FEI Number: 64-0952134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RANDALL S
109 OAKRIDGE CT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SCHMIDT, RANDALL S
3620 OKEECHOBEE CIRCLE
CASSELBERRY, FL 32707 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, RANDALL S
Address: 109 OAKRIDGE CT
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMIDT, RANDALL S
Address: 3620 OKEECHOBEE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

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: RANDALL SCHMIDT

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date