

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053282

Entity Name: L B G POOLS INC

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

5238 NW NORTH PIPER CIR  
PORT ST LUCIE, FL 34986 US

## New Principal Place of Business:

## Current Mailing Address:

5238 NW NORTH PIPER CIR  
PORT ST LUCIE, FL 34986 US

## New Mailing Address:

FEI Number: 20-8993273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEJARANO, LUCIO  
5238 NW NORTH PIPER CIR  
PORT ST LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

BEJARANO-GARCIA, LUCIO  
5238 NW NORTH PIPER CIR  
PORT ST LUCIE, FL 34986 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: LUCIO BEJARANO-GARCIA

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEJARANO, LUCIO  
Address: 5238 NW NORTH PIPER CIR  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP ( ) Delete  
Name: BEJARANO, RAMIRO  
Address: 349 SE BAYVIEW TER  
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: T ( ) Delete  
Name: BEJARANO, MIGUEL  
Address: 5238 NW NORTH PIPER CIR  
City-St-Zip: PORT ST LUCIE, FL 34986 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BEJARANO-GARCIA, LUCIO  
Address: 5238 NW NORTH PIPER CIR  
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP (X) Change ( ) Addition  
Name: BEJARANO-GARCIA, RAMIRO  
Address: 349 SE BAYVIEW TER  
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: T (X) Change ( ) Addition  
Name: BEJARANO-GARCIA, MIGUEL  
Address: 5238 NW NORTH PIPER CIR  
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: LUCIO BEJARANO-GARCIA

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date