2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063315

Entity Name: GULF COAST POOLS, INC.

FILED Apr 17, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|-------------------------------|---|--|--|
| | 9TH STREET RAL, FL 33993 | US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | 9TH STREET RAL, FL 33993 | US | | | |
| FEI Number: | 37-1544656 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | f New Registered Agent: | |
| RIVERA, STEVEN 2934 NW 19TH STREET CAPE CORAL, FL 33993 US | | | | | |
| The above in the State | named entity so of Florida. | ubmits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electroni | c Signature of Registered Ag | ent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () I RIVERA, STEVE 2934 NW 19TH S CAPE CORAL, F | STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP () I RIVERA, TARA A 2934 NW 19TH S CAPE CORAL, F | STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: STEVEN RIVERA P 04/17/2008