

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064835

Entity Name: ST JOHNS CUSTOM POOLS INC.

FILED
Jun 08, 2008
Secretary of State

Current Principal Place of Business:

1572 US 1 S
SUITE 3
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1572 US 1 S
SUITE 3
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-5356720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, RICHARD
587 W BIANCA CIRCLE
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIEGLER, RICHARD
Address: 587 W BIANCA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ROSENBERG, RON
Address: 402 QUIET MEADOW LANE
City-St-Zip: DEBARY, FL 32713

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: RICHARD ZIEGLER

P

06/08/2008

Electronic Signature of Signing Officer or Director

Date