2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071446

Entity Name: PALM BEACH POOL & PROPERTY, INC.

FILED Jul 15, 2008 Secretary of State

Current P	rincipal Place	e of Business:	New Principal Place	New Principal Place of Business:	
	BLVD STE 10 ACH GARDEN				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	BLVD STE 10 ACH GARDEN				
FEI Number: 26-0445530		FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
6650 WES JUPITER, The above	FL 33458	VN ROAD STE 200 JS submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATU	RE:				
Electronic Signature of Registered Agent			ent	Date	
		3(2)(b), F.S., the corporation did no g Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	MULVANEY, K 6231 PGA BLV) Delete EVIN ID STE 104-141 GARDENS, FL 33418	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	MULVANEY, M 6231 PGA BLV) Delete ELISSA 'D STE 104-141 GARDENS, FL 33418	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: MELISSA MULVANEY D 07/15/2008