

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071648

Entity Name: SAND MAN POOLS, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

3739 66TH AVE NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

3739 66TH AVE NE
NAPLES, FL 34120 US

New Mailing Address:

P O BOX 110793
NAPLES, FL 34108 US

FEI Number: 26-0399451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, JAMES D
3739 66TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

SANDERS, JAMES D OWNER
3739 66TH AVE NE
NAPLES, FL 34120 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: JAMES SANDERS

08/27/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: SANDERS, JAMES D OWNER
Address: 3739 66TH AVE NE
City-St-Zip: NAPLES, FL 34120 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: JAMES SANDERS

MR

08/27/2008

Electronic Signature of Signing Officer or Director

Date