2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2008
Secretary of State

DOCUMENT# P07000121952

Entity Name: WILLARD BROTHERS POOLS CORPORATION

Current Principal Place of Business:

8800 OSTROM WAY
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

8800 OSTROM WAY
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 36-4620760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLARD, NICHOL
8800 OSTROM WAY
WEEKI WACHEE, FL 34613 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: DP ( ) Delete
Name: WILLARD, SCOTT
Address: 8800 OSTROM WAY
City-St-Zip: WEEKI WACHEE, FL 34613

Title: DT ( ) Delete
Name: WILLARD, PATTI
Address: 8800 OSTROM WAY
City-St-Zip: WEEKI WACHEE, FL 34613

Title: DS ( ) Delete
Name: WILLARD, NICHOL
Address: 8800 OSTROM WAY
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D ( ) Delete
Name: WILLARD, GLENN
Address: 8800 OSTROM WAY
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: NICHOL WILLARD DS 07/14/2008

Electronic Signature of Signing Officer or Director Date