

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126858

FILED
Oct 09, 2008
Secretary of State

Entity Name: SOUTHWEST POOL ENCLOSURES INC.

Current Principal Place of Business:

5100 TICE ST
SUITE D
FT MYERS, FL 33905

New Principal Place of Business:

4630 ELEVATION WAY
SUITE #2
FT MYERS, FL 33905

Current Mailing Address:

5100 TICE ST
SUITE D
FT MYERS, FL 33905

New Mailing Address:

4630 ELEVATION WAY
SUITE #2
FT MYERS, FL 33905

FEI Number: 26-1465551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, CURTIS W II
5100 TICE ST
STE D
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

SHIVER, STEPHEN W
4630 ELEVATION WAY
SUITE #2
FT MYERS, FL 33905 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: STEPHEN W SHIVER

10/09/2008

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: P () Delete
Name: HARRELL, CURTIS W II
Address: 1620 SW 13TH ST
City-St-Zip: CAPE CORAL, FL 33991

Title: VP (X) Delete
Name: SHIVER, STEPHEN W
Address: 12330 ROCK RIDGE LN
City-St-Zip: FT MYERS, FL 33916

Title: DIR () Delete
Name: BEMBRY, RONALD C
Address: 24316 BUCCANEER BLVD
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIVER, STEPHEN W
Address: 36 NE 10TH PL
City-St-Zip: CAPE CORAL, FL 33909

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: RONALD C BEMBRY

DIR

10/09/2008

Electronic Signature of Signing Officer or Director

Date