

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132904

Entity Name: MILLER POOLS, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

375 NW 107 AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8655 NW 24 CT
CORAL SPRINGS, FL 33065

Current Mailing Address:

375 NW 107 AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

8655 NW 24 CT
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, TABATHA
375 NW 107 AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MILLER, TABATHA
8655 NW 24 CT
CORAL SPRINGS, FL 33065 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: TABATHA MILLER

07/08/2008

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: MILLER, JASON
Address: 375 NW 107 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST () Delete
Name: MILLER, TABATHA
Address: 375 NW 107 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JASON
Address: 8655 NW 24 CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST (X) Change () Addition
Name: MILLER, TABATHA
Address: 8655 NW 24 CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: TABATHA MILLER

ST

07/08/2008

Electronic Signature of Signing Officer or Director

Date