2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM DOCUMENT # P92000008655 1. Entity Name **Secretary of State** CLARK POOLS & SPAS INC. Principal Place of Business Mailing Address 5111 EAGLES NEST DR LAKELAND FL 33810 US 5111 EAGLES NEST DR LAKELAND FL 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3152048 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, CHARLES D III Street Address (P.O. Box Number is Not Acceptable) 5111 EÁGLES NEST DR LAKELAND FL 33810 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Agent signature required when feinslating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE 🔲 Delete TITLE Change Addition UU00000222308 CLARK, CHARLES D III NAME NAME 02/09/05-80065-018 150.00 STREET ADDRESS 5111 EAGLES NEST DR STREET ADDRESS LAKELAND FL 33810 CITY-ST-ZIP DITY-ST-71P ST TITLE ☐ Delele TITLE [] Change Addition NAME CLARK, SONIA M NAME 5111 EAGLES NEST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL_33810 CHY-SI-7P Delete TITLE MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP JITTE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - 71P CHY-SI-ZIP ☐ Delete TOTLE Change TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles D. Clark

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/4/05 863 572 2947 Daily Daily Daytime Phone V

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