

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022746

FILED
Apr 28, 2008
Secretary of State

Entity Name: PARADISE POOLS & PATIOS, INC.

Current Principal Place of Business:

21242 TURQUOISE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21242 TURQUOISE WAY
BOCA RATON, FL 33428

New Mailing Address:

10962 N.DANBURY WAY
BOCA RATON, FL 33498 US

FEI Number: 65-0408154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRAULT, RON
21242 TURQUOISE WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PERRAULT, RON
10962 N.DANBURY WAY
BOCA RATON, FL 33498 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: RON PERRAULT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRAULT, RON
Address: 21242 TURQUOISE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: PERRAULT, DENISE
Address: 21242 TURQUOISE WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERRAULT, RON
Address: 21242 TURQUOISE WAY
City-St-Zip: BOCA RATON, FL 33428

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: RON PERRAULT

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date