

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000029954

FILED
Jul 25, 2007
Secretary of State

Entity Name: TROPICAL POOL REPAIR, INC.

Current Principal Place of Business:

736 N.W. BUCK HENDRY WAY
STUART, FL 34994 US

New Principal Place of Business:

736 N.W. BUCK HENDRY WAY
STUART, FL 34983 US

Current Mailing Address:

126 SE CROSSPOINT DR
PORT ST LUCIE, FL 34983 US

New Mailing Address:

126 S.E. CROSSPOINT DR.
PORT ST. LUCIE, FL 34983 US

FEI Number: 65-0402104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRANK E
126 SE CROSSPOINT DRIVE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

WILLIAMS, FRANK E DIRECTO
126 S.E. CROSSPOINT DR.
PORT ST. LUCIE, FL 34983 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: FRANK E. WILLIAMS

07/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, FRANK
Address: 126 SOUTHEAST CROSSPOINT DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, FRANK DIRECTO
Address: 126 SOUTHEAST CROSSPOINT DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: O () Change (X) Addition
Name: SPLAIN, SIGLINDA E SECRETA
Address: 126 S.E. CROSSPOINT DR.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: O () Change (X) Addition
Name: DURETTE, SCOTT OPERATI
Address: 202 SELVA CT.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: FRANK E. WILLIAMS

D

07/25/2007

Electronic Signature of Signing Officer or Director

Date