

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032739

Entity Name: QUALITY POOL ENCLOSURES, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

1800-A EL JOBEAN ROAD
PORT CHARLOTTE, FL 339481249

New Principal Place of Business:

Current Mailing Address:

1800-A EL JOBEAN ROAD
PORT CHARLOTTE, FL 339481249

New Mailing Address:

FEI Number: 65-0464276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, PHILLIP W
1800-A EL JOBEAN ROAD
PORT CHARLOTTE, FL 339481249 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, PHILLIP W
Address: 1800-A EL JOBEAN RD.
City-St-Zip: PORT CHARLOTTE, FL 339481249

Title: DST () Delete
Name: SMITH, BILL D.
Address: 560 NEPONSIT DRIVE
City-St-Zip: VENICE, FL

Title: DV () Delete
Name: PIKE, DAVID
Address: 420 BAYNARD DRIVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BILL D. SMITH

Electronic Signature of Signing Officer or Director

SEC-

02/01/2006

Date