2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2008 08:00 AN Secretary of State DOCUMENT # P93000042935 1. Entity Name RIVIERA POOLS OF TAMPA, INC. Principal Place of Business Mailing Address 14409 B N. NEBRASKA AVE. 14409 B N. NEBRASKA AVE. **TAMPA FL 33613 TAMPA FL 33613** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3222695 Not Applicable 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 MOLTER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 14409 B N. NEBRASKA AVE. TAMPA FL 33613 Zio 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 Signature, typed or printed name of registrated agent and title 4 applicable. (NOTE: Registried Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 10. 11. TITLE ☐ Deiete Change Addition U00000938991 MOLTER, WILLIAM NAME 05/28/08-80007-012 150.00 STREET ADDRESS 4209 BRIARBERRY DR. STREET ADDRESS CITY - ST-ZIP **TAMPA FL 33624** CITY-ST-ZIP DVST TITLE ☐ Deiete ППЕ □ Change Addition NAME MOLTER, CELESTE NAME 4209 BRIARBERRY DR. STREET ADDRESS STREET ADDRESS TAMPA FL 33624 CITY-ST-ZIP CITY - ST- ZIF TITLE ☐ Derete THLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change De ete Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP IIILE ☐ Deiele TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 observed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

FILED

SIGNATURE: William Molter 4/28/08 (813) 961-2358

if changed, or on an attachment with an address, with all other like empowered.