

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052131

FILED
Jan 29, 2008
Secretary of State

Entity Name: HMH POOL AND PATIO CENTER, INC.

Current Principal Place of Business:

1813 EAST SEMORAN BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1813 EAST SEMORAN BLVD.
APOPKA, FL 32703

New Mailing Address:

145 MARGATE MEWS
LONGWOOD, FL 32779

FEI Number: 59-3202841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSTEIN, HENRY
1813 EAST SEMORAN BLVD.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HARTSTEIN, HENRY
145 MARGATE MEWS
LONGWOOD, FL 32779 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTSTEIN, HENRY
Address: 1813 EAST SEMORAN BLVD.
City-St-Zip: APOPKA, FL 32703

Title: VD () Delete
Name: HARTSTEIN, WILLIAM
Address: 1813 EAST SEMORAN BLVD.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTSTEIN, HENRY
Address: 145 MARGATE MEWS
City-St-Zip: LONGWOOD, FL 32779

Title: VD (X) Change () Addition
Name: HARTSTEIN, WILLIAM
Address: 145 MARGATE MEWS
City-St-Zip: LONGWOOD, FL 32779

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: HENRY M. HARTSTEIN

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date