

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059943

Entity Name: J & L POOLS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1787 PRIMROSE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 210936
ROYAL PALM BEACH, FL 334210936 US

New Mailing Address:

1787 PRIMROSE LANE
WELLINGTON, FL 33414 US

FEI Number: 65-0431681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSS, JOSEPH R
1787 PRIMROSE LANE
WELLINGTON, FL 33414 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: DEROSS, JOSEPH R
Address: 1787 PRIMROSE LN
City-St-Zip: WELLINGTON, FL

Title: V () Delete
Name: DEROSS, LINDA R
Address: 1787 PRIMROSE LN
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROSS, JOSEPH R
Address: 1787 PRIMROSE LN
City-St-Zip: WELLINGTON, FL 33414 US

Title: V (X) Change () Addition
Name: DEROSS, LINDA R
Address: 1787 PRIMROSE LN
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH R DEROSS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date