

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000041418

FILED
Apr 28, 2003
Secretary of State

Entity Name: M & M POOL AND DECK SURFACES, INC.

Current Principal Place of Business:

24017 PRODUCTION CIR.
BONITA SPRINGS, FL 33923

New Principal Place of Business:

13401 RICKENBACKER PARKWAY
FT. MYERS, FL 33913

Current Mailing Address:

P.O. BOX 1130
ESTERO, FL 33928

New Mailing Address:

13401 RICKENBACKER PARKWAY
FT. MYERS, FL 33913

FEI Number: 65-0440964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, WILLIAM
24017 PRODUCTION CIRCLE
BONITA SPRINGS, FL 33923

Name and Address of New Registered Agent:

JOHNSTON, WILLIAM
13401 RICKENBACKER PARKWAY
FT. MYERS, FL 33913

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:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, WILLIAM
Address: 142 BIG SPRING DRIVE
City-St-Zip: NAPLES, FL 34113

Title: ST () Delete
Name: BROWN, CARY A
Address: 18435 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: PEISCH, BRADLEY
Address: 6043 TIMBERWOOD CIRCLE 223
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, WILLIAM
Address: 13401 RICKENBACKER PARKWAY
City-St-Zip: FT. MYERS, FL 33913 US

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

Title: VP (X) Change () Addition
Name: JESSE, TIMOTHY
Address: 18435 DEEP PASSAGE LANE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: WILLIAM JOHNSTON

PRES

04/28/2003

Electronic Signature of Signing Officer or Director

Date