

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004196

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRECISION POOL CONSTRUCTION, INC.

Current Principal Place of Business:

6995 90TH AVE. N.
PINELLAS PARK, FL 33782

New Principal Place of Business:

6201 SEMINOLE BLVD..
SEMINOLE, FL 33772

Current Mailing Address:

6995 90TH AVE. N.
PINELLAS PARK, FL 33782

New Mailing Address:

6201 SEMINOLE BLVD..
SEMINOLE, FL 33772

FEI Number: 59-3303478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RICHARD K
3731 17TH AVE. N.
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

BAILEY, RICHARD K
6201 SEMINOLE BLVD..
SEMINOLE, FL 33772 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: RICHARD K. BAILEY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAILEY, RICHARD K
Address: 3731 17TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAILEY, RICHARD K
Address: 6201 SEMINOLE BLVD..
City-St-Zip: SEMINOLE, FL 33772

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: RICHARD K. BAILEY

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date