

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021234

FILED
Feb 29, 2008
Secretary of State

Entity Name: ASHLEY'S POOL CONSTRUCTION, INC.

Current Principal Place of Business:

11318 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11318 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0565047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ASHLEY
11318 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411 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: WOLFE, ASHLEY
Address: 11318 ORANGE GROVE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL

Title: VP () Delete
Name: ERNST, VIRGIL W
Address: 3008 RIVERLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC () Delete
Name: MERCER, LAVERN A
Address: 11318 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRES () Change (X) Addition
Name: WOLFE, KELLY W
Address: 11318 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ASHLEY WOLFE

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

_____ Date