2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P95000070059** 02-08-2006 90014 014 ***150.00 1. Entity Name ARTÉSIAN POOL CONSTRUCTION, INC. Principal Place of Business Mailing Address quurv'~ 12290 METRO PARKWAY 12290 METRO PARKWAY FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0685372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLOTTO, JOSEPH A 17160 Primavera Cimbe Street Address (P.O. Box Number is Not Acceptable) 1101-N.W. 14TH STREET CAPE CORAL, FL 33909 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. OATE (NOTE: Registered Agent algorature regulred when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition TITLE TITLE □ Defete NAME POLOTTO, JOSEPH A NAME 17160 Primavera Circle STREET ADDRESS STREET ADDRESS 1101 N.W. 14TH ST. Cape Coral FL 33909 CITY-ST-ZIP CAPE CORAL, FL 33993 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE POLOTTO, SAM J NAME NAME STREET ADDRESS 1101 NW 14TH ST. STREET ADDRESS CAPE CORAL, FL 33993 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition POLOTTO, FLORENCE B NAME 17160 Primavera Circle STREET ADDRESS STREET ADDRESS 1101 NW 14TH ST CAPE CORAL, FL 33993 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

SIGNATURE AND TO

Feb 08, 2006 8:00 am