2008 FOR PROFIT CORPORATION

Mar 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P95000070059 ARTÉSIAN POOL CONSTRUCTION, INC. Principal Place of Business Mailing Address 12290 METRO PARKWAY 12290 METRO PARKWAY FORT MYERS, FL 33966 FORT MYERS, FL 33966 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0685372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLOTTO, JOSEPH A DO NOT WRITE 17160 PRIMAVERA CIR CAPE CORAL, FL 33909 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000869746 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/03/08-80056-022 150.00 10. OFFICERS AND DIRECTORS TITLE NAME POLOTTO, JOSEPH A STREET ADDRESS 17160 PRIMAVERA CIR CITY-ST-ZIP CAPE CORAL, FL 33909 TITLE POLOTTO, SAM J NAME STREET ADDRESS 2704 SW 31ST LN CITY-ST-ZIP CAPE CORAL, FL 33914 CFO TITLE POLOTTO, FLORENCE B NAME STREET ADDRESS 17160 PRIMAVERA CIR DO NOT WRITE CITY-ST-ZIE CAPE CORAL, FL 33909 IN THIS SPACE NAME STREET ADDRESS 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

TITLE NAME STREET ADDRESS CHY-ST-7IP TITLE

STREET ADDRESS CITY-ST-2(P

FILED