

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084291

FILED
Feb 19, 2008
Secretary of State

Entity Name: PREMIER POOLS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4572 PALMETTO AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

4572 PALMETTO AVE.
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3347125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, CHRISTOPHER H ESQ.
7100 SOUTH US HIGHWAY 17-92
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

MORRISON, CHRISTOPHER H ESQ.
227 SOUTH ORLANDO AVE., ST. B-2
WINTER PARK, FL 32789 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THEUNE, DANIEL J
Address: 103 BRIDGEWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Delete
Name: THEUNE, TRACIE
Address: 103 BRIDGEWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TRACIE THEUNE

V

02/19/2008

Electronic Signature of Signing Officer or Director

Date