

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026808

Entity Name: FLORIDA POOL HEATING INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

10790 WILES RD.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10790 WILES RD.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0659227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMEZER, KEVIN
5062 NW 112 DR.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

OLMEZER, DENNIS
10939 NW 9TH MANOR
CORAL SPRINGS, FL 33071 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: DENNIS OLMEZER

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLMEZER, DENNIS
Address: 10939 NW 9TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: OLMEZER, KEVIN
Address: 5062 NW 112 DR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: OLMEZER, NANCY
Address: 10939 NW 9TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS OLMEZER

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date