2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2007 08:00 AM DOCUMENT # P96000040787 **Secretary of State** AMERICAN POOLS OF ST. LUCIE, INC. Principal Place of Business Mailing Address 6028 NW WINFIELD DR PORT SAINT LUCIE FL 34986 6028 NW WINFIELD DR PORT SAINT LUCIE FL 34986 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0675473 Not Applicable Zip 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired βÜ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CSEAK, ROBERT Street Address (P.O. Box Number is Not Acceptable) 6028 NW WINFIELD DR PORT SAINT LUCIE FL 34986 Zip Code 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. POD Delete TITLE THE Change Addition CSEAK, ROBERT NAME 6028 NW WINFIELD DR STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34986 CITY-ST-7IP CITY-ST-ZIP ☐ Delele THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000673786 CITY-ST-ZIP CITY-ST-ZIP 03/29/07-80042-019 158.75 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition IHLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-S1-7iP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee expressions are 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 pempowered.

FILED

SIGNATURE: K. Sert Creat 3-15-07 334