2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 AM Secretary of State DOCUMENT # P96000050398 1. Entity Name QUALITY POOLS, INC. Principal Place of Business Mailing Address 1655 SW MARTIN HWY 8-B P.O. BOX 342 PALM CITY FL 34991-0342 PALM CITY FL 34990 2. Principal Place of Business - No PO. Box # 3302 SW GOLDSW LW. 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0687397 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOFFA, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3302 SW GOLDEN LANE PALM CITY FL 34990 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 this it supplication DATE (NOTE: Registrated Agont a gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 ☐ Derete TITLE TITLE ☐ Change ■ Addition HOFFA, CHUCK NAME NAME STREET ADDRESS 3302 SW GOLDEN LANE U00000913262 STREET ADDRESS 05/08/08-80009-006 158.75 CITY - ST- ZIP CITY-ST-ZIP PALM CITY FL 34990 TITLE Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY+ST-7/9 CITY-ST-7IP TITLE Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information sundicated on this report or supplement blied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information afreport 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 using powered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver if changed, or on an attack ess, with all other like empowered.

SIGNATURE:

CHARLES NOFTA

4/9/08

772-260 2754

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