2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 06, 2007 08:00 A Secretary of State DOCUMENT # P96000093134 WILLIAMS POOL CONSTRUCTION INC. Principal Place of Business Mailing Addross 4059 PICCIOLA RD. LOT 2 4059 PICCIOLA RD. LOT 2 FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 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 59-3412796 Not Applicable Zip Country 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 WILLIAMS, RICHARD 4059 PICCÍOLA RD. LOT 2 Street Address (P.O. Box Number is Not Acceptable) FRUITLAND PARK FL 34731 City 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 TITLE Delete HANNAR92934□ Change 1000 Addition WILLIAMS, RICHARD B. NAME NAME 04/16/07-80019-024 150.00 4059 PICCIOLA RD. LOT 2 STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIIIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIFLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SI-ZIP TITLE ☐ Delete IIIIC, Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP

SIGNATURE: Pichard Williams 4/3/07 352-572-414

other like empowered.

if changed, or on an attachment

I heroby 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 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