

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101571

FILED
Feb 28, 2008
Secretary of State

Entity Name: OCEAN REEF POOLS, INC.

Current Principal Place of Business:

155 VALENCIA DR
OAK HILL, FL 32759 US

New Principal Place of Business:

Current Mailing Address:

POB 510
OAK HILL, FL 32759 US

New Mailing Address:

PO BOX 510
OAK HILL, FL 32759 US

FEI Number: 59-3411128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: LEES, GEORGE
Address: 3540 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D () Delete
Name: LEES LAMER, COLLEEN
Address: 155 VALENCIA DRIVE
City-St-Zip: OAK HILL, FL 32759 US

Title: D () Delete
Name: LAWTON, BRIAN
Address: 155 VALENCIA DRIVE
City-St-Zip: OAK HILL, FL 32759 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: LEES, GEORGE
Address: 3540 JOHN ANDERSON
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DS (X) Change () Addition
Name: LEES LAMER, COLLEEN
Address: 155 VALENCIA DRIVE
City-St-Zip: OAK HILL, FL 32759 US

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

Title: DT () Change (X) Addition
Name: BACON, SUSAN A
Address: 155 VALENCIA DRIVE
City-St-Zip: OAK HILL, FL 32759

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: GEORGE R. LEES

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date