

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019367

FILED
Apr 25, 2008
Secretary of State

Entity Name: TROPIC POOLS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3520 FLAMINGO LANE
MULBERRY, FL 338609330

New Principal Place of Business:

2121 9TH STREET SE
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 211
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3436102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHN L
3520 FLAMINGO LANE
MULBERRY, FL 338609330 US

Name and Address of New Registered Agent:

JOHNSON, JOHN L
2121 9TH STREET SE
WINTER HAVEN, FL 33880 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSON, JOHN L
Address: 3520 FLAMINGO LANE
City-St-Zip: MULBERRY, FL 338609330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, JOHN L
Address: 2121 9TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

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: JOHN L. JOHNSON

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date