

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055439

FILED
Feb 05, 2008
Secretary of State

Entity Name: FLORIDA SPA COVERS & VINYL SPECIALTIES, INC.

Current Principal Place of Business:

13257 60TH ST N
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13257 60TH ST N
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3453992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD & HILL PA
1715 W CLEVELAND ST
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

JOSEPH, ROBERT J
10342 112TH WAY N.
LARGO, FL 33778 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: ROBERT J. JOSEPH

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JONES, CATHY L
Address: 13257 60TH ST N
City-St-Zip: CLEARWATER, FL 33760

Title: V () Delete
Name: JONES, CATHY L
Address: 13257 60TH ST N
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Delete
Name: CRAYTON, FLORENCE G
Address: 5015 W WATERS AVE
City-St-Zip: TAMPA, FL 33634

Title: D (X) Delete
Name: JONES, JACK D
Address: 13257 60TH ST N
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CATHY L. JONES

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date