2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P97000083801 FILED 1. Entity Name BO'S POOL CONSTRUCTION, INC. Jul 07, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address **606 BRITTANY COURT 606 BRITTANY COURT** CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 CR2E034 (11/05) 07022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3470701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BODINE, PAUL A** DO NOT WRITE **606 BRITTANY CT** CASSELBERRY, FL 32707 IN THIS SPACE 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. Hyped or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE **BODINE, PAUL A** NAME STREET ADDRESS **606 BRITTANY COURT** CASSELBERRY, FL 32707 CITY-ST-ZIP U00000953636 TITLE 07/07/08-80008-003 150.00 NAME BODINE, SHEILA J **606 BRITTANY COURT** STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY_ST_7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ooth; 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 if changed, or on an attachment with an address; with all other like empowered.