2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 8:00 am Secretary of State

ANNOAL REPORT							J ,	- /		
DOCUMENT # P9700099668 1. Entity Name SOUTHERN POOL DESIGNS, INC.						02-04-2008	90062 0	46 ***150	0.00	
					•	.0				
SUITE 107 SUITE 107		585 S. RONALD REAGAN B	SLVD.		. 4007.2,		in 11 01 1101 11	111 8 8 11118 8 1181 1811	FT I (1/4 11)	
2. Principal Place of Business - No P.Q. Box # 2015 cially Poin+ Suite, Apt. #, etc. Suite, Apt. #, etc.		1ty Poir	7							
Suite, Apr.	#, otc. (Suite, Apr. #, etc.			01312008	Chg-P	CR2E0	34 (12/06)		
Sanford FL Sanford F			FL		4. FEI Number 59-3481				plied For t Applicable	
7/2 37-	Country	37771	Country		5. Certificate of	of Status Desired		\$8.75 Add Fee Required		
6. Name and Address of Current Registered Agent					7. Name and	Address of New F				
MONTAGUE, DAVID L				Name						
585 S. RONALD REAGAN BLVD SUITE 107				Street Address (P.O. Box Number is Not Acceptable)						
LONGWOOD, FL 32750			201	201 Specialty Point						
				30	ferd		FL	Zip Code	ורב	
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 Output Date										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.					00 May Be ed to Fees					
10.	OFFICERS AND E		11,		ADDITIONS/0	CHANGES TO OFF	ICERS AND	DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MONTAGUE, DAVID 212 SHADY OAK CIRCLE LAKE MARY, FL 32746	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KIRKLAND, JOHN M 6725 WATER STONE CT. SANFORD, FL 32771	☐ Delete	TITLE NAME STREET,ADDRESS CITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	Change	Arkdition	
TITLE NAME STREET ADDRESS GITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			W. 474		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE , NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	

12. I hereby certify that the information supplied with this filing 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>M</u>

David L. Montague