## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P98000017518 1. Entity Name PREMIER POOLS CONSTRUCTION, INC. Principal Place of Business Mailing Address 15924 ADOBE DRIVE 15924 ADOBE DRIVE HUDSON, FL 34667 HUDSON, FL 34667 CR2E034 (11/05) 02062008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3495362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOISSY, KEVIN DO NOT WRITE 15924 ADOBE DRIVE HUDSON, FL 34667 IN THIS SPACE PROGRESS WINDS 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 register SIGNATURE (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000889567 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/06/08-80014-001 150.0n 10. OFFICERS AND DIRECTORS DPS TITLE NAME BOISSY, KEVIN STREET ADDRESS 15924 ADOBE DRIVE CITY-ST-ZIP HUDSON, FL 34667 DVT TITLE **BOISSY, EUGENE** NAME STREET ADDRESS 15924 ADOBE DR. CITY-ST-ZIP HUDSON, FL 34667 VD TITLE PONALL, KATIE M NAME STREET ADDRESS 15924 ADOBE DRIVE DO NOT WRITE CITY-ST-ZIP HUDSON, FL 34667 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

CER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.