

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000060701

FILED
Apr 01, 2008
Secretary of State

Entity Name: GREAT WHITE POOL CONSTRUCTION, INC.

Current Principal Place of Business:

7202 ALOMA AVENUE
103
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7202 ALOMA AVENUE
103
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3518877 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, KARL
7202 ALOMA AVENUE
103
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MILLER, KARL
Address: 7202 ALOMA AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Delete
Name: PIETROWSKI, MICHEAL
Address: 7202 ALOMA AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, KARL
Address: 7202 ALOMA AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32792

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

Title: QUAL () Change (X) Addition
Name: CAMPBELL, PETE M
Address: 7202 ALOMA AVENUE SUITE 103
City-St-Zip: WINTER PARK, FL 32792 US

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: KARL E. MILLER

Electronic Signature of Signing Officer or Director

PRES

04/01/2008

Date