

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062181

FILED  
Jan 27, 2008  
Secretary of State

Entity Name: ACTION POOLS BY MIKE TOUPIN, INC.

**Current Principal Place of Business:**

1155 38TH AVENUE S.W.  
VERO BEACH, FL 32968

**New Principal Place of Business:**

**Current Mailing Address:**

1155 38TH AVENUE S.W.  
VERO BEACH, FL 32968

**New Mailing Address:**

FEI Number: 65-0853301      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TOUPIN, MICHEL  
1155 38TH AVENUE S.W.  
VERO BEACH, FL 32968      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TOUPIN, MICHEL  
Address: 1155 38TH AVENUE S.W.  
City-St-Zip: VERO BEACH, FL 32968

Title: ST ( ) Delete  
Name: TOUPIN, VICKI  
Address: 1155 38TH AVENUE S.W.  
City-St-Zip: VERO BEACH, FL 32968

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MICHEL TOUPIN

P

01/27/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date