## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P98000069387 1. Entity Name FIRST CLASS POOLS, INC. Principal Place of Business Mailing Address P.O. BOX 661429 P.O. BOX 661429 MIAMI SPRINGS FL 33266-1429 MIAMI SPRINGS FL 33266-1429 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suita, Apt. #, etc. Soite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0855484 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EBY, BRYAN Street Address (P.O. Box Number is Not Acceptable) 1241 HAMMOND DR MIAMI SPRINGS FL 33166 Zip Code City 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 minred heavy of registrood assent a intit £ 1 applicable. (NOTE: Registrated Agent eighblund required when reinstating) DATE FILE NOW!!! FEE-IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVS** Derete TETLE Change NAME EBY, BRYAN D NAME STREET ADDRESS 1241 HAMMOND DR STREET ADDRESS MIAMI SPRINGS FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Derele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY - ST- ZIP Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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.