

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 09, 2008
Secretary of State**

DOCUMENT# P99000056747

Entity Name: RODEN POOL CONTRACTING, INC.

Current Principal Place of Business:

3500 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

5204 OLD BARTOW.EAGLE LAKE ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3575855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKENSHIP, RANDALL G
170 EAST CENTRAL AVE
WINTER HAVEN, FL 33880 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: D () Delete
Name: RODEN, JOHN D
Address: 5204 OLD BARTOW.EAGLE LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: RODEN, JOY A
Address: 5204 OLD BARTOW.EAGLE LAKE ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: HEDGES, JR, ROBERT L
Address: 4975 LAKE DAISY ROAD SOUTH
City-St-Zip: WINTER HAVEN, FL 33884

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: JOHN D. RODEN

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date