

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000103599

Entity Name: SELECT POOLS, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

9298 LUCIAN AVE.
ENGLEWOOD, FL 34224

New Principal Place of Business:

17 SPORTSMAN PL
ROTONDA WEST, FL 33947

Current Mailing Address:

9298 LUCIAN AVE.
ENGLEWOOD, FL 34224

New Mailing Address:

17 SPORTSMAN PL
ROTONDA WEST, FL 33947

FEI Number: 65-0964628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, DAVID
9298 LUCIAN AVE
ENGLEWOOD, FL FL34224 US

Name and Address of New Registered Agent:

LEACH, WANDA JEAN
17 SPORTSMAN PL
ROTONDA WEST, FL 33947 US

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: WANDA JEAN LEACH

07/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLS, DAVID
Address: 9298 LUCIAN AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: NICHOLS, MYRA
Address: 9298 LUCIAN AVE
City-St-Zip: ENGLEWOOD, FL 34224

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEACH, WANDA JEAN
Address: 17 SPORTSMAN PL
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP (X) Change () Addition
Name: LEACH, RODGER
Address: 17 SPORTSMAN PL
City-St-Zip: ROTONDA WEST, FL 33947

Title: DIR () Change (X) Addition
Name: LEACH, TROY
Address: 11089 KIMBERLEY AVE
City-St-Zip: ENGLEWOOD, FL 34224

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: WANDA JEAN LEACH

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date