

P99000103599

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C. LEWIS

SEP 6 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Select Pools, Inc

Name of Corporation

DOCUMENT NUMBER:

P 99000103599

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wanda Jean Leach

Name of Contact Person

Select Pools, Inc

Firm/Company

17 Sportsman Place

Address

Rotonda West FL 33947

City/State and Zip Code

leachgrp1@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wanda Jean Leach

Name of Contact Person

at (941) 286-9672

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rodger Leach, hereby resign as Vice President
(Title)

of Select Pools, Inc
(Name of Corporation)

P99000103599, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Rodger L Leach
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314