2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 05, 2007 08:00 A Secretary of State

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1. Entity Name

STARLITE POOLS AND SPAS, INC.



Principal Place of Business

Mailing Address

3703 16TH AVENUE EAST PALMETTO, FL 34221 US

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02282007 DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (11/05)

4.	FEI Number
	65-0264165

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and	Address	of Cu	rrent Res	distered	Agent

WALLACE, JAMES M. 420 OLD MAIN ST W BRADENTON, FL 34205

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8.	The above named entity submits this statement for the purpose of	changing its registered office or registered a	igent, or both, in the State of Florida	 1 am familiar with, and accept
Ţ	the obligations of registered agent.	•		•
	-· - ·	•		

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution...

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE HAGGARD, BOB R. NAME STREET ADDRESS 5112 3RD AVE DR NW CITY-ST-ZIP BRADENTON, FL TITLE HAGGARD, DIANE L. NAME 5112 3RD AVE DR NW STREET ADDRESS BRADENTON, FL CITY-ST-ZIP TITLE HURST, ROBERT T NAME STREET ADDRESS 3907 19TH AVE, W CITY-ST-ZIP BRADENTON, FL 34205 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME er of the country of the country of the country STREET ADDRESS CITY-ST-ZIP TITLE NAME (1.7)

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS .CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG OFFICER OR DIRECTOR