2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2007 08:00 AM DOCUMENT # S66310 **Secretary of State** 1. Entity Namo HAYNES CUSTOM POOLS, INC. Principal Place of Business Mailing Address 18501 COATS STREET 18501 COATS STREET SPRING HILL FL 34610 SPRING HILL FL 34610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3078988 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HAYNES, KIRK LEE 18501 COATS STREET Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34610 City Zip Code 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 famillar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title # applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition HAYNES, KIRK L. NAME U00000628629 18501 COATS STREET 02/16/07-80024-023 150.00 STREET ADDRESS STREET ADDRESS SPRING HILL FL COY-ST 702 CTTY ST-ZIP D Change Addition TITLE ☐ Delete IIILE HAYNES, DIANE M. MAME NAME 18501 COATS STREET STREET ADDRESS STREET ADDRESS SPRING HILL FL CITY - ST - ZIP CITY-ST-ZIP TITLE Delete HILF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST ZIP CITY ST ZIP Ш Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP

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SIGNATURE: Zillymus Kirk L. Haynes 2-5-07 727.856-580

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changod, or on an attachment with an address, with all other like empowered.