2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 10, 2008 08:00 AN Secretary of State DOCUMENT # S66310 1. Entity Name HAYNES CUSTOM POOLS, INC. Principal Place of Business Mading Address 18501 COATS STREET 18501 COATS STREET SPRING HILL FL 34610 SPRING HILL FL 34610 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apr. #, etc. Suite: Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3078988 Not Applicable Zip Country Zρ 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 Name HAYNES, KIRK LEE Street Address (P.O. Box Number is Not Acceptable) 18501 COATS STREET 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or preried name of registrical area are flampleases. (NOTE: Regist-red Agent ergnature required whoo roinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition Nº ME HAYNES, KIRK L. NAME 18501 COATS STREET STREET ADDRESS STREET ADDRESS U000000853319 SPRING HILL FL 03/26/08-80066-001 150.00 CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Darete ☐ Addition NAME HAYNES, DIANE M. MADAR STREET ADDRESS 18501 COATS STREET STREET ADDRESS CITY-ST-ZIP SPRING HILL FL CITY-ST-ZIP ☐ De-ete TELLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIPLE ☐ De-ete TITLE ☐ Change ■ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ De-ele TITLE Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Derete TITLE Addition NAME NAME STREET ACORESS STREET ADDRESS OUTY-57-719 CITY - ST - ZIP

indicated on this report or supplemental report is true and accurate and triat my signature shall have the same legal effect as if made under oath; that I am an efficer 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.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: Listene M. Humes Diane M. No signature and typed on printed name of signing officer or director

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