

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94809

Entity Name: S & S POOLS, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

902 W DR MLK JR BLVD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

902 W DR MLK JR BLVD
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-3100146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFFSTALL, CARL J JR
902 W. DR. M.L.K. JR BLVD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOFFSTALL, CARL J.,
Address: 5103 MOLL ACRES DR
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: SHOFFSTALL, DAVID C,
Address: 4407 W SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: SHARPE, BERNARD,
Address: 420 OSPREY LANDING WAY
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD SHARPE

D

03/21/2006

Electronic Signature of Signing Officer or Director

Date