

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08423

FILED
Apr 11, 2008
Secretary of State

Entity Name: DESIGNER POOLS & SPAS OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

23375 JANICE AVE
UNIT #9
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

23375 JANICE AVE
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

23375 JANICE AVE
UNIT #9
PORT CHARLOTTE, FL 33980 US

FEI Number: 65-0306134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOLAKOS, DAVID T.
1047 N SAN MATEO DR
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

MANOLAKOS, DAVID T.
10018 SW JUDY AVE
ARCADIA, FL 34269 US

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: DAVID T. MANOLAKOS

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANOLAKOS, DAVID T
Address: 1047 N SAN MATEO DR
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Delete
Name: MANOLAKOS, DEBRA
Address: 1047 N SAN MATEO DR
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANOLAKOS, DAVID T
Address: 10018 SW JUDY AVE
City-St-Zip: ARCADIA, FL 34269

Title: VP (X) Change () Addition
Name: MANOLAKOS, DEBRA L
Address: 10018 SW JUDY AVE
City-St-Zip: ARCADIA, FL 34269

I hereby certify that the information supplied with this filing does not qualify 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: DEBRA L MANOLAKOS

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date