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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V59121

1. Corporation Name

DIAMOND POOL CONSTRUCTION, INC.

Principal Place of Business

24881 CARNOUSTIE COURT
BONITA SPRINGS FL 34135
US

Mailing Address

24881 CARNOUSTIE COURT
BONITA SPRINGS FL 34135
US


DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/19/1992

4. FEI Number

65-0353842

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required6. Election Campaign Financing ☐**\$5.00 May Be**
Added to Fees7. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 25526 Luci Drive
 Suite, Apt. #, etc.

2a. Mailing Address

26 25526 Luci Drive
 Suite, Apt. #, etc.

City & State

23 Bonita Springs, FL

City & State

28 Bonita Springs, FL

Zip Country

24 34135**25 US**

Zip Country

29 34135**30 US**

9. Name and Address of Current Registered Agent

GRISSOM, JOHN DAVID
27078 OLIVER DR.
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name
Grissom, John David
82 Street Address (P.O. Box Number is Not Acceptable)
25526 Luci Drive
83
84 City
Bonita Springs **FL** **85 Zip Code**
34135

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
D
NAME
GRISSOM, JOHN DAVID
STREET ADDRESS
24881 CARNOUSTIE COURT
CITY-ST-ZIP
BONITA SPRINGS FL
TITLE ☐ DELETE
D
NAME
LIGHTNER, ALVIN BERNARD
STREET ADDRESS
27078 OLIVER DR.
CITY-ST-ZIP
BONITA SPRINGS FL
TITLE ☐ DELETE
D
NAME
GRISSOM, CINDY LEE
STREET ADDRESS
24881 CARNOUSTIE COURT
CITY-ST-ZIP
BONITA SPRINGS FL
TITLE ☐ DELETE
D
NAME
LIGHTNER, MICHAEL EUGENE
STREET ADDRESS
24881 CARNOUSTIE COURT
CITY-ST-ZIP
BONITA SPRINGS FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
Grissom, John David
1.3 STREET ADDRESS
25526 Luci Drive
1.4 CITY-ST-ZIP
Bonita Springs, FL 34135
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
Lightner, Alvin Bernard
2.3 STREET ADDRESS
25526 Luci Drive
2.4 CITY-ST-ZIP
Bonita Springs, FL 34135
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
Grissom, Cindy Lee
3.3 STREET ADDRESS
25526 Luci Drive
3.4 CITY-ST-ZIP
Bonita Springs, FL 34135
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
Lightner, Michael Eugene
4.3 STREET ADDRESS
25526 Luci Drive
4.4 CITY-ST-ZIP
Bonita Springs, FL 34135
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *✓ Andy S. Grissom*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

✓ 3/3/99 ✓ 941947-3882