

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H09339

FILED
Dec 17, 2009
Secretary of State**Entity Name:** MAGULICK'S POOL COMPANY**Current Principal Place of Business:**4600 NW 2ND AVE
BOCA RATON, FL 33431**New Principal Place of Business:**4600 NW 2ND AVENUE
BOCA RATON, FL 33431**Current Mailing Address:**4600 NW 2ND AVE
BOCA RATON, FL 33431**New Mailing Address:**4600 NW 2ND AVENUE
BOCA RATON, FL 33431**FEI Number:** 59-2544047**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MAGULICK, ROBERT J.
4600 NW 2ND AVE
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**PARKER, DOUGLAS P.
4600 NW 2ND AVENUE
BOCA RATON, FL 33431 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: DOUGLAS P. PARKER

12/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAGULICK, ROBERT J.
Address: 600 NW 13TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Delete
Name: MAGULICK, DANIEL
Address: 15505 FLETCHER COURT
City-St-Zip: WOODBRIDGE, VA 22193

Title: SEC (X) Delete
Name: PARKER, DOUGLAS P
Address: 1314 NW 6TH STR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARKER, DOUGLAS P
Address: 1314 NW 6TH STREET
City-St-Zip: BOCA RATON, FL 33431

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 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: DOUGLAS P. PARKER

PRES

12/17/2009

Electronic Signature of Signing Officer or Director

Date