

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90768

FILED
May 31, 2009
Secretary of State

Entity Name: POOL TENDERS, INC.

Current Principal Place of Business:

9442 LOTUS CT
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4393
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 59-2865484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLST, STUART
9442 LOTUS CT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HOLST, STUART
9442 LOTUS CT
BOYNTON BEACH, FL 33436 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: STUART HOLST

05/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HOLST, STUART
Address: 9442 LOTUS CT
City-St-Zip: BOYNTON BEACH, FL

Title: VS () Delete
Name: HOLST, LYNN P.
Address: 9442 LOTUS CT
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HOLST, STUART
Address: 9442 LOTUS CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS (X) Change () Addition
Name: HOLST, LYNN P.
Address: 9442 LOTUS CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: STUART HOLST

PRES

05/31/2009

Electronic Signature of Signing Officer or Director

Date