

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105190

FILED
Mar 15, 2009
Secretary of State

Entity Name: MICHAEL STEIN POOL RENOVATIONS & NEW CONSTRUCTION, CORP.

Current Principal Place of Business:

978 PONDELLA RD
N. FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4150
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 65-1058728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, MICHAEL
978 PONDELLA RD
NORTH FORT MYERS, FL 33903 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: PT () Delete
Name: STEIN, MICHAEL G
Address: PO BOX 4150
City-St-Zip: NORTH FORT MYERS, FL 33918 US

Title: VPS () Delete
Name: STEIN, GINA
Address: PO BOX 4150
City-St-Zip: NORTH FORT MYERS, FL 33918 US

Title: VP () Delete
Name: KROHN, JOSHUA W
Address: PO BOX 4150
City-St-Zip: NORTH FORT MYERS, FL 33918 US

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 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: WALLY V CORDELL

CPA

03/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date