

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156140

Entity Name: H&D POOLS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5029 NW 41ST CT.
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

5029 NW 41ST CT.
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 61-1461345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGA 1 SERVICES INC
7683 TAMARAC ISLAND CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MEGA 1 SERVICES INC
3810 INVERRARY BOULEVARD
102 O
LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, HUBERT P
Address: 5029 NW 41ST CT.
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, HUBERT P
Address: 5029 NW 41ST CT.
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: HUBERT THOMAS

Electronic Signature of Signing Officer or Director

P

04/30/2009

Date