

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010421

Entity Name: FRESH WATER POOLS, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

2290 NW 91 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2290 NW 91 STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 20-0605498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, AUGUSTO C
2290 NW 91 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1390208
DELTONA, FL 32725 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: BARRIOS, AUGUSTO C 02/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, AUGUSTO C
Address: 2290 NW 91 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP () Delete
Name: BARRIOS, MARGARTIA G
Address: 2290 NW 91 STREET
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRIOS, AUGUSTO C P 02/20/2009

Electronic Signature of Signing Officer or Director Date