

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054561

FILED
Jan 21, 2009
Secretary of State

Entity Name: POINTER POOLS & SPAS, INC.

Current Principal Place of Business:

7455 RIDGE RD
SARASOTA, FL 34238

New Principal Place of Business:

1850 PORTER LAKE DRIVE
UNIT #106
SARASOTA, FL 34240

Current Mailing Address:

7455 RIDGE RD
SARASOTA, FL 34238

New Mailing Address:

1850 PORTER LAKE DRIVE
UNIT #106
SARASOTA, FL 34240

FEI Number: 54-2148534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POINTER, DUSTIN
7455 RIDGE RD
SARASOTA, FL 34238 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: P () Delete
Name: POINTER, DUSTIN
Address: 7455 RIDGE RD
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DUSTIN POINTER

P

01/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date