

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104084

FILED
Jan 20, 2009
Secretary of State

Entity Name: PREMIER SWIMMING POOL RENOVATION CORP.

Current Principal Place of Business:

9122 GRFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

5431 NW 15TH ST
MARGATE, FL 33063

Current Mailing Address:

9122 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

9116 GRIFFIN RD.
COOPER CITY, FL 33328

FEI Number: 20-1359594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETZEL, MARK JR
9122 GRIFFIN RD.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

HETZEL, MARK JR
5431 NW 15TH ST
MARGATE, FL 33063 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: MARK HETZEL

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HETZEL, MARK JR
Address: 9122 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HETZEL, MARK JR
Address: 5431 NW 15TH ST
City-St-Zip: MARGATE, FL 33063

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: MARK HETZEL

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date