

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147102

FILED
Mar 16, 2010
Secretary of State

Entity Name: EVERGLADES POOL COMPANY, INC.

Current Principal Place of Business:

4856 SW BIMINI CIRCLE S.
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 9556
PORT SAINT LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 20-1811425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, SHARON I
4856 SW BIMINI CIRCLE S.
PALM CITY, FL 34990 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: D,VP
Name: KENT, EDWIN D
Address: 4856 SW BIMINI CIRCLE S.
City-St-Zip: PALM CITY, FL 34990 US

Title: PST
Name: KENT, SHARON I
Address: 4856 SW BIMINI CIRCLE S.
City-St-Zip: PALM CITY, FL 34990 US

I hereby 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 all other like empowered.

SIGNATURE: SHARON KENT

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03/16/2010

Electronic Signature of Signing Officer or Director

Date