

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112190

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: DILLON POOLS, INC.

**Current Principal Place of Business:**

11591 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

11591 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: 20-3303560      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DILLON, JOHN L JR.  
3254 NE 211 TERRACE  
AVENTURA, FL 33180    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: DILLON, JOHN L JR  
Address: 3254 NE 211 TERRACE  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: DILLON, JOHN L JR  
Address: 3254 NE 211 TERRACE  
City-St-Zip: AVENTURA, FL 33180

Title: SEC ( ) Delete  
Name: DILLON, TRANG T  
Address: 3254 NE 211 TERRACE  
City-St-Zip: AVENTURA, FL 33180

Title: TRES ( ) Delete  
Name: DILLON, TRANG T  
Address: 3254 NE 211 TERRACE  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: DILLON, JOHN L JR  
Address: 3254 NE 211 TERRACE  
City-St-Zip: AVENTURA, FL 33180

Title: TRES (X) Change ( ) Addition  
Name: DILLON, JOHN L JR  
Address: 3254 NE 211 TERRACE  
City-St-Zip: AVENTURA, FL 33180

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: JOHN L DILLON

Electronic Signature of Signing Officer or Director

PRES

01/08/2009

\_\_\_\_\_ Date