

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029754

Entity Name: PLAYWELL POOLS, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

2713 PARKLAND DR
WINTER PARK, FL 32789

New Principal Place of Business:

15265 E.COLONIAL DR
ORLANDO, FL 32826

Current Mailing Address:

2713 PARKLAND DR
WINTER PARK, FL 32789

New Mailing Address:

15265 E. COLONIAL DR
ORLANDO, FL 32826

FEI Number: 20-4398915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLENN, DONALD R
2713 PARKLAND DR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GLENN, DONALD R
7114 PARTRIDGE LN.
ORLANDO, FL 32807 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: DONALD R GLENN

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLENN, DONALD R
Address: 2713 PARKLAND DR
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: BYERS, CYNTHIA
Address: 1225 BENNETT DR. STE. 114
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLENN, DONALD R
Address: 7114 PARTRIDGE LN.
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: LOPEZ, MILTON J
Address: 15265 E COLONIAL DR.
City-St-Zip: ORLANDO, FL 32826

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: MILTON J LOPEZ

VP

07/09/2009

Electronic Signature of Signing Officer or Director

Date