

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103211

FILED
Jan 13, 2010
Secretary of State

Entity Name: POOL TECHNOLOGIES INC

Current Principal Place of Business:

17520 BOY SCOUT ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

17520 BOY SCOUT ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-5443194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNELL, TRACI L
17520 BOYSCOUT RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

TRACI TENNELL
17520 BOYSCOUT RD
ODESSA, FL 33556 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: TRACI TENNELL

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: TENNELL, TRACI L
Address: 17520 BOY SCOUT RD
City-St-Zip: ODESSA, FL 33556

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: TRACI TENNELL

DPST

01/13/2010

Electronic Signature of Signing Officer or Director

Date