

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047196

FILED
Aug 06, 2009
Secretary of State

Entity Name: DIAMOND WATER POOLS INC.

Current Principal Place of Business:

5084 ASHLEY LAKE DRIVE #936
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

2545 SW 14TH STREET
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

5084 ASHLEY LAKE DRIVE #936
BOYNTON BEACH, FL 33437 US

New Mailing Address:

2545 SW 14TH STREET
BOYNTON BEACH, FL 33426 US

FEI Number: 35-2335797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESON, CARMEN
5084 ASHLEY LAKE DRIVE #936
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MATTESON, CARMEN
2545 SW 14TH STREET
BOYNTON BEACH, FL 33426 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:

08/06/2009

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: PRES () Delete
Name: MATTESON, CARMEN
Address: 5084 ASHLEY LAKE DRIVE #936
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TRES () Delete
Name: MATTESON, CARMEN
Address: 5084 ASHLEY LAKE DRIVE #936
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC () Delete
Name: MATTESON, CARMEN
Address: 5084 ASHLEY LAKE DRIVE #936
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DIR () Delete
Name: MATTESON, CARMEN
Address: 5084 ASHLEY LAKE DRIVE #936
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATTESON, CARMEN
Address: 2545 SW 14TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TRES (X) Change () Addition
Name: MATTESON, CARMEN
Address: 2545 SW 14TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SEC (X) Change () Addition
Name: MATTESON, CARMEN
Address: 2545 SW 14TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DIR (X) Change () Addition
Name: MATTESON, CARMEN
Address: 2545 SW 14TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: CARMEN MATTESON

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date