

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032314

Entity Name: COLBURY POOLS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

341 NE 2ND STREET
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

341 NE 2ND STREET
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3378658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, ALAN
341 NE 2ND STREET
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

SMITH, MARYANN
4818 N VALLEY TERRACE
PINE RIDGE, FL 34465 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: MARYANN SMITH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILES, ALAN
Address: 341 NE 2ND STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN GILES

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date