

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066652

FILED
Apr 18, 2010
Secretary of State

Entity Name: OCEAN DRIVE POOL CONSTRUCTION, INC.

Current Principal Place of Business:

25150 BERNWOOD DR., UNIT 9
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25150 BERNWOOD DR.
SUITE 9
BONITA SPRINGS, FL 34135

Current Mailing Address:

25150 BERNWOOD DR., UNIT 9
BONITA SPRINGS, FL 34135

New Mailing Address:

POST OFFICE BOX 790
DEERFIELD BEACH, FL 33443

FEI Number: 65-0684372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, EDWARD C
850 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BARRETT, WALTER B
25150 BERNWOOD DRIVE
SUITE 9
BONITA SPRINGS, FL 34135 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: WALTER B BARRETT

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MEAD, EDWARD
Address: 25150 BERNWOOD DRIVE, SUITE 9
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PSTD
Name: BARRETT, WALTER B
Address: 25150 BERNWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: WALTER B BARRETT

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04/18/2010

Electronic Signature of Signing Officer or Director

Date