

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197397

Entity Name: REED POOLS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4068 N E 9TH AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4068 N E 9TH AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-0783956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DEBRA PSTD
1205 SE 6TH CT.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

REED, RICHARD P
8404 GARDEN GATE PLACE
BOCA RATON, FL 33433 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: RICHARD S. REED

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: REED, RICHARD S.
Address: 8404 GARDEN GATE PL
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, RICHARD S.
Address: 8404 GARDEN GATE PL
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Change (X) Addition
Name: REED, RICHARD A VP
Address: 8404 GARDEN GATE PLACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: ST () Change (X) Addition
Name: REED, TONI H ST
Address: 8404 GARDEN GATE PLACE
City-St-Zip: BOCA RATON, FL 33433 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: TONI H. REED

ST

04/13/2009

Electronic Signature of Signing Officer or Director

Date