

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229217

FILED
Apr 28, 2009
Secretary of State

Entity Name: CUSTOM POOL PRODUCTS, INC.

Current Principal Place of Business:

4811 NE 12TH AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

4811 NE 12TH AVE
OAKLAND PARK, FL 333344803 US

Current Mailing Address:

4811 NE 12TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

4811 NE 12TH AVE
OAKLAND PARK, FL 333344803 US

FEI Number: 59-0873616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOECKLER, NANCY R
5296 NE 1 AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BOECKLER, NANCY R
5296 NE 1 AVE
OAKLAND PARK, FL 33334 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOECKLER, NANCY R.
Address: 5296 N.E. 1ST AVE.
City-St-Zip: FT.LAUDERDALE, FL

Title: VP () Delete
Name: BOECKLER, DARRON
Address: 1408 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOECKLER, NANCY R
Address: 5296 N.E. 1ST AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: BOECKLER, DARRON
Address: 1408 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: NANCY R BOECKLER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date