

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334818

Entity Name: RIVIERA POOLS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

RIVIERA POOLS, INC.
5574 NW 55 DRIVE
POMPANO BEACH, FL 33073

Current Mailing Address:

RIVIERA POOLS, INC.
4135 NW 59 STREET
POMPANO BEACH, FL 33073

New Principal Place of Business:

RIVIERA POOLS, INC.
4135 NW 59TH ST
COCONUT CREEK, FL 33073

New Mailing Address:

RIVIERA POOLS, INC.
4135 NW 59 STREET
COCONUT CREEK, FL 33073

FEI Number: 59-1292910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RICKY
4135 NW 59 STREET
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

THOMAS, RICKY
4135 NW 59 STREET
COCONUT CREKK, FL 33073 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: RICKY THOMAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEARS, STEPHEN
Address: 5574 NW 55 DRIVE
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP () Delete
Name: THOMAS, RICKY
Address: 4135 NW 59 STREET
City-St-Zip: POMPANO BEACH, FL 33073

Title: ST () Delete
Name: HOFFMAN, RON
Address: 2636 CARABOLA CIRCLE
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEARS, STEPHEN
Address: 5574 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: THOMAS, RICKY
Address: 4135 NW 59 STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST (X) Change () Addition
Name: HOFFMAN, RON
Address: 2636 CARABOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

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: RICKY THOMAS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date