

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598210

FILED
Mar 17, 2009
Secretary of State

Entity Name: CUSTOM POOL MECHANICS, INC.

Current Principal Place of Business:

1519 DYER POINT ROAD
PALM CITY, FL 349909816

New Principal Place of Business:

Current Mailing Address:

1519 DYER POINT ROAD
PALM CITY, FL 349909816

New Mailing Address:

6940 TOP O WORLD ROAD
BLAIRSVILLE, GA 30512

FEI Number: 59-1881936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSS, JOHN T
1519 SW DYER POINT RD.
PALM CITY, FL 33490 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VOSS, JOHN T,
Address: 1519 SW DYER POINT RD.
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: RHATIGAN, JUDITH
Address: 1519 SW DYER POINT RD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUDITH RHATIGAN

SEC

03/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date