2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648313

Entity Name: SOLAR POOL HEATERS, INC.

FILED Feb 15, 2010 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

901 S E 13TH PLACE-A CAPE CORAL, FL 339903066

Current Mailing Address: New Mailing Address:

901 S E 13TH PLACE-A CAPE CORAL, FL 339903066

FEI Number: 59-1966465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISSEY, DANIEL PD 2120 SEBASTIAN CT ALVA, FL 33920 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MORRISSEY, DANIEL PD

 Address:
 2120 SEBASTIAN CT

 City-St-Zip:
 ALVA, FL 33920

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: DANIEL MORRISSEY PRES 02/15/2010