

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648313

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOLAR POOL HEATERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

901 S E 13TH PLACE
CAPE CORAL, FL 339903066

Current Mailing Address:

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

New Mailing Address:

901 S E 13TH PLACE
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:

MORRISSEY, DANIEL PD
2120 SEBASTIAN CT
ALVA, FL 33920 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

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

PD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date