

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686650

FILED
Jan 11, 2010
Secretary of State

Entity Name: POOLS BY WARREN CONSTRUCTION, INC.

Current Principal Place of Business:

3805 WEST HOMOSASSA TRAIL
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

3805 WEST HOMOSASSA TRAIL
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 59-2019225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTON, BEVERLY L
3076 GULF WINDS CIRCLE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

POLSTON, BEVERLY L
5 MAIDENBUSH COURT WEST
HOMOSASSA, FL 34446 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POLSTON, BEVERLY L
Address: 3076 GULF WINDS CIRCLE
City-St-Zip: SPRING HILL, FL 34607

Title: VP
Name: CROSSLEY, EDWARD
Address: 3076 GULF WINDS CIRCLE
City-St-Zip: SPRING HILL, FL 34607

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: BEVERLY POLSTON

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date