

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002213

FILED
Apr 30, 2009
Secretary of State

Entity Name: T AND J SWIMMING POOLS, INC.

Current Principal Place of Business:

6245 DONNINGTON CT
SARASOTA, FL 34238

New Principal Place of Business:

5146 NORTHRIDGE RD #307
SARASOTA, FL 34238

Current Mailing Address:

6245 DONNINGTON CT
SARASOTA, FL 34238

New Mailing Address:

5146 NORTHRIDGE RD #307
SARASOTA, FL 34238

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TIMOTHY D JR
6245 DONNINGTON CT
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WARREN, TIMOTHY D JR
5146 NORTHRIDGE RD #307
SARASOTA, FL 34238 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: TJ WARREN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVCD () Delete
Name: WARREN, TIMOTHY D JR
Address: 6245 DONNINGTON CT
City-St-Zip: SARASOTA, FL 34238

Title: PVPS () Delete
Name: LEAL, EFRAN L
Address: 1013 58TH AVE DR E
City-St-Zip: BRADENTON, FL 34203

Title: T () Delete
Name: GARCIA, CARMELO L
Address: 1013 58TH AVE DR E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TJ WARREN

CVCD

04/30/2009

Electronic Signature of Signing Officer or Director

Date