

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002213

FILED
Apr 26, 2010
Secretary of State

Entity Name: T AND J SWIMMING POOLS, INC.

Current Principal Place of Business:

5146 NORTHRIDGE RD #307
SARASOTA, FL 34238

New Principal Place of Business:

4219 VIA PIEDRA CIR
SARASOTA, FL 34233 US

Current Mailing Address:

5146 NORTHRIDGE RD #307
SARASOTA, FL 34238

New Mailing Address:

4219 VIA PIEDRA CIR
SARASOTA, FL 34233 US

FEI Number: 20-8821191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TIMOTHY D JR
5146 NORHTRIDGE RD #307
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

WARREN, TIMOTHY D JR
4219 VIA PIEDRA CIR
SARASOTA, FL 34233 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: TIMOTHY D WARREN JR

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVCD
Name: WARREN, TIMOTHY D JR
Address: 4219 VIA PIEDRA CIR
City-St-Zip: SARASOTA, FL 34233 US

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

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

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: TIMOTHY D WARREN JR

CVCD

04/26/2010

Electronic Signature of Signing Officer or Director

Date