

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001577

Entity Name: AFAB POOLMASTER, INC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

11392 LAKE CYPRESS LOOP
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

13650 FIDDLESTICKS BLVD., SUITE 202-315
FT. MYERS, FL 33912

New Mailing Address:

13650 FIDDLESTICKS BLVD
SUITE 202-315
FORT MYERS, FL 33912

FEI Number: 20-8862894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, RICHARD D
11392 LAKE CYPRESS LOOP
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

PIERCE, RICHARD D
11392 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 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: R D PIERCE

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PIERCE, RICHARD D
Address: 11392 LAKE CYPRESS LOOP
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. D PIERCE

PC

01/07/2009

Electronic Signature of Signing Officer or Director

Date