

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68036

FILED
Feb 09, 2009
Secretary of State

Entity Name: ROYAL POOLS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

ROYAL POOLS
1056 CRYSTAL BOWL CIRCLE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1056 CRYSTAL BOWL CIRCLE
CASSELBERRY, FL 32707 US

Current Mailing Address:

ROYAL POOLS
1056 CRYSTAL BOWL CIRCLE
CASSELBERRY, FL 32707 US

New Mailing Address:

1056 CRYSTAL BOWL CIRCLE
CASSELBERRY, FL 32707 US

FEI Number: 14-5322688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLVERINO, JOSEPH R
1056 CRYSTAL BOWL CIR
CASSELBERRY, FL 32707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDP () Delete
Name: POLVERINO, JOSEPH R,
Address: 1056 CRYSTAL BOWL CIR
City-St-Zip: CASSELBERRY, FL 00000,

Title: STD () Delete
Name: POLVERINO, JOSEPH R,
Address: 1056 CRYSTAL BOWL CIR
City-St-Zip: CASSELBERRY, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDP (X) Change () Addition
Name: POLVERINO, JOSEPH R,
Address: 1056 CRYSTAL BOWL CIR
City-St-Zip: CASSELBERRY,, FL 32707 US

Title: STD (X) Change () Addition
Name: POLVERINO, JOSEPH R,
Address: 1056 CRYSTAL BOWL CIR
City-St-Zip: CASSELBERRY,, FL 32707 US

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: JOSEPH R POLVERINO

PVD

02/09/2009

Electronic Signature of Signing Officer or Director

Date