2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2010
Secretary of State

DOCUMENT# F68036

Entity Name: ROYAL POOLS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1056 CRYSTAL BOWL CIRCLE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1056 CRYSTAL BOWL CIRCLE
CASSELBERRY, FL 32707 US

New Mailing Address:

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
Name: POLVERINO, JOSEPH R
Address: 1056 CRYSTAL BOWL CIR
City-St-Zip: CASSELBERRY,, FL 32707 US

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

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: JOESPH R. POLVERINO P 02/26/2010

Electronic Signature of Signing Officer or Director Date