2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28536

Entity Name: PREFERRED POOLS AND PATIOS, INC.

FILED Mar 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5110 BROADWAY AVE TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

3006 BAY VIEW 3006 W BAY VIEW TAMPA, FL 33611 US TAMPA, FL 33611 US

FEI Number: 59-2310633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIENER, MICHAEL J 1408 N WESTSHORE BLVD SUITE 800 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 HEINY, RUDOLPH,
 Name:
 HEINY, RUDOLPH F,

 Address:
 3006 BAY VIEW
 Address:
 3006 W BAY VIEW

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

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: RUDOLPH F HEINY PSTD 03/02/2009