

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74279

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: REED'S SWIMMING POOLS AND SERVICE, INC.

## Current Principal Place of Business:

C/O DAVID CHARLES REED  
712 W. LUMSDEN RD.  
BRANDON, FL 33511 US

## New Principal Place of Business:

## Current Mailing Address:

C/O DAVID CHARLES REED  
712 W. LUMSDEN ROAD  
BRANDON, FL 33511 US

## New Mailing Address:

C/O DAVID CHARLES REED  
712 W. LUMSDEN RD.  
BRANDON, FL 33511 US

FEI Number: 59-2348780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, DAVID D P  
712 W. LUMSDEN RD.  
BRANDON, FL 33511 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: P ( ) Delete  
Name: REED, DAVID D P  
Address: 120 WOODALE DRIVE  
City-St-Zip: BRANDON, FL

Title: ST ( ) Delete  
Name: REED, DAVID CHARLES  
Address: 110 WOODALE DR  
City-St-Zip: BRANDON, FL

Title: VP ( ) Delete  
Name: WILLIAMS, CYNTHIA  
Address: 114 WILDOAK DR  
City-St-Zip: BRANDON, FL 33511

Title: VP ( ) Delete  
Name: HUNT, ALAN  
Address: 6805 CORONET RD  
City-St-Zip: LAKE LAND, FL 33811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID D. REED

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date