

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24518

FILED
Jan 14, 2009
Secretary of State

Entity Name: BOB HERROLD'S ALL SEASONS SWIMMING POOLS & SPAS,S, INC.

Current Principal Place of Business:

322 NORTH DIXIE FRWY
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

322 NORTH DIXIE FRWY
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-2548599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERROLD, ROBERT F.
95 CUNNINGHAM DRIVE
NEW SYMRNA BEACH, FL 32168 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: DT () Delete
Name: HERROLD, ROBERT F.,
Address: 95 CUNNINGHAM DRIVE
City-St-Zip: NEW SYMRNA BEACH, FL

Title: S () Delete
Name: HERROLD, SHARON,
Address: 95 CUNNINGHAM DRIVE
City-St-Zip: NEW SYMRNA BEACH, FL

Title: V () Delete
Name: KIRBY, BRANDON
Address: 162 CRYSTAL OAKS DRIVE
City-St-Zip: DELAND, FL 32720

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:

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: ROBERT F HERROLD

DT

01/14/2009

Electronic Signature of Signing Officer or Director

Date