

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55077

FILED
Jan 27, 2009
Secretary of State

Entity Name: HORIZON POOL AND PATIO, INC.

Current Principal Place of Business:

1163 ROYAL PALM BCH. BLVD.
ROYAL PALM BCH., FL 33411

New Principal Place of Business:

12785 W. FOREST HILL BLVD.
SUITE A
WELLINGTON, FL 33414

Current Mailing Address:

12785 W. FOREST HILL BLVD.
SUITE A
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-2535070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GROVE, CHARLES A
12314 QUERCUS LANE
W. PALM BEACH, FL 33414 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: GROVE, CHARLES
Address: 12314 QUERCUS LN
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: GROVE, LINDA S
Address: 12314 QUERCUS LN
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: BALLARD, DAVID
Address: 12083 SUGAR PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES A. GROVE

Electronic Signature of Signing Officer or Director

PRES

01/27/2009

Date