

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85392

FILED
Feb 26, 2009
Secretary of State

Entity Name: FUTRELL CUSTOM POOLS INC.

Current Principal Place of Business:

4061 W FIRST ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 471117
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 59-2605707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTRELL, DINA R.
609 QUAIL LAKE DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

SALFI, DOMINICK J
999 DOUGLAS AVE
SUITE 3324
ALTAMONTE SPRINGS, FL 32714 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: DOMINICK J. SALFI

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUTRELL, DINA L
Address: 609 QUAIL LAKE DR.
City-St-Zip: DEBARY, FL 32713

Title: V () Delete
Name: FUTRELL, TERRY
Address: 609 QUAIL LAKE DR.
City-St-Zip: DEBARY, FL 32713

Title: V () Delete
Name: FUTRELL, JEFF
Address: 196 STEEPLE CHASE CIR.
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: FUTRELL, TISHA
Address: 196 STEEPLE CHASE CIR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUTRELL, TERRY L
Address: 609 QUAIL LAKE DR.
City-St-Zip: DEBARY, FL 32713

Title: V (X) Change () Addition
Name: FUTRELL, JEFF
Address: 196 STEEPLE CHASE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: TRES (X) Change () Addition
Name: FUTRELL, TISHA T
Address: 196 STEEPLE CHASE CIR.
City-St-Zip: SANFORD, FL 32771

Title: SEC (X) Change () Addition
Name: FUTRELL, TISHA T
Address: 196 STEEPLE CHASE CIR.
City-St-Zip: SANFORD, FL 32771

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: TISHA FUTRELL

TRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date