

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20326

FILED
Sep 15, 2009
Secretary of State

Entity Name: EAST COAST POOLS OF BREVARD, INC.

Current Principal Place of Business:

4355 DOW ROAD
A1-131
MELBOURNE, FL 32934 US

Current Mailing Address:

4355 DOW ROAD
A1-131
MELBOURNE, FL 32934 US

New Principal Place of Business:

4355 DOW RD.
UNIT A-1 131
MELBOURNE, FL 32934 US

New Mailing Address:

4355 DOW RD.
UNIT A-1 131
MELBOURNE, FL 32934 US

FEI Number: 59-2694741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHNELL, JAMES R
320 WAYNE AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BUSHNELL, JAMES R
4355 DOW RD.
UNIT A-1 131
MELBOURNE, FL 32934 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: JAMES R. BUSHNELL

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUSHNELL, JAMES R.
Address: 320 WAYNE AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: STD (X) Delete
Name: BUSHNELL, LAURA
Address: 320 WAYNE AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSHNELL, JAMES R
Address: 320 WAYNE AVE.
City-St-Zip: INDIALANTIC, FL 32903 US

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: JAMES BUSHNELL

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date