

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71603

Entity Name: WATER STYLE POOLS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3640 NW 118TH AVE., #6
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3640 NW 118TH AVE., #6
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2801435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDOR, GEORGE DEE
2152 NW 45 AVE
COCONUT CREEK, FL 33066 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: PD () Delete
Name: TUDOR, GEORGE DEE,
Address: 2152 NW 45 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: V () Delete
Name: FERLAZZO, JOHN,
Address: 10354 NWW 54 PLACE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FERLAZZO, JOHN,
Address: 10354 NWW 54 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOHN FERLAZZO

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date