

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76167

FILED
Jan 23, 2009
Secretary of State

Entity Name: POOL WORLD OF VOLUSIA, INC.

Current Principal Place of Business:

22 LILAC DR
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 530029
DEBARY, FL 327530029 US

New Mailing Address:

FEI Number: 59-2828343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBRZYNSKI, DAVID
22 LILAC DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

EMERY, DIANE
22 LILAC DR
DEBARY, FL 32713 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: DIANE J. EMERY

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DOBRZYNSKI, DAVID D.,
Address: 1958 GREENVIEW DR
City-St-Zip: DELTONA, FL

Title: V () Delete
Name: EMERY, WESLEY,
Address: 22 LILAC DR
City-St-Zip: DEBARY, FL

Title: T () Delete
Name: EMERY, DIANE,
Address: 22 LILAC DR
City-St-Zip: DEBARY, FL

Title: S (X) Delete
Name: KEITH, EMERY
Address: 1132 ABADY CT
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EMERY, DIANE J.,
Address: 22 LILAC DR.
City-St-Zip: DEBARY, FL 32713

Title: VP (X) Change () Addition
Name: EMERY, WESLEY A.,
Address: 22 LILAC DR
City-St-Zip: DEBARY, FL 32713

Title: SEC (X) Change () Addition
Name: EMERY, KEITH A.,
Address: 1132 ABADY CT.
City-St-Zip: DELTONA, FL 32725

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: DIANE J. EMERY

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date