

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46927

FILED
Apr 29, 2009
Secretary of State

Entity Name: SWIMMING POOL SPECIALISTS, INC.

Current Principal Place of Business:

9445 CRAVEN ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9445 CRAVEN ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-2919840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, THERESA
11063 READING RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

VAUGHN, MARK
11063 READING RD
JACKSONVILLE, FL 32257 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: MARK VAUGHN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VAUGHN, MARK
Address: 11063 READING RD
City-St-Zip: JACKSONVILLE, FL

Title: S (X) Delete
Name: DANIEL, THERESA
Address: 11063 READING RD.
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: VAUGHN, JEANNE
Address: 11063 READING RD.
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: SUMMERS, JESSE E
Address: 4741 ATLANTIC BLVD STE 4B
City-St-Zip: JACKSONVILLE, FL 32207

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:

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: MARK VAUGHN

DPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date