

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19312

FILED
Mar 19, 2009
Secretary of State

Entity Name: PROTECT-A-CHILD POOL-FENCE SYSTEMS, INC.

Current Principal Place of Business:

1791 BLOUNT RD, BAY 907
POMPANO BEACH, FL 330695117 US

New Principal Place of Business:

Current Mailing Address:

5121 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3551 SE LEONARD LN
STUART, FL 34997 US

FEI Number: 59-2704362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLINGAME, BILL W
5121 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

COPPEDGE, DON
3551 SE LEONARD LN
STUART, FL 34997 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: DON COPPEDGE

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: FILLINGAME, BILL W
Address: 5121 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DVP () Delete
Name: COPPEDGE, DONALD L
Address: 3551 SE LEONARD LN
City-St-Zip: STUART, FL 34997 US

Title: DS (X) Delete
Name: FILLINGAME, BIRGIT
Address: 5121 NE 30TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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:

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: DON COPPEDGE

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date