

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025055

Entity Name: EXTREME POOLS, INC.

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

902 AVENUE M SOUTHEAST
WINTER HAVEN, FL 33880

New Principal Place of Business:

1220 HOWARD TERRACE N.W.
WINTER HAVEN, FL 33881

Current Mailing Address:

902 AVENUE M SOUTHEAST
WINTER HAVEN, FL 33880

New Mailing Address:

1220 HOWARD TERRACE N.W.
WINTER HAVEN, FL 33881

FEI Number: 65-0989406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, FORREST R
902 AVENUE M SOUTHEAST
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

LEE, FORREST R
1220 HOWARD TERRACE N.W.
WINTER HAVEN, FL 33881 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: FORREST R. LEE

08/21/2009

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: PVSD () Delete
Name: LEE, FORREST R
Address: 902 AVENUE M SOUTHEAST
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: LEE, FORREST R
Address: 1220 HOWARD TERRACE N.W.
City-St-Zip: WINTER HAVEN, FL 33881

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: FORREST R. LEE

MR.

08/21/2009

Electronic Signature of Signing Officer or Director

Date