

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025055

Entity Name: EXTREME POOLS, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2050 BUCKEYE LOOP ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 9094
WINTER HAVEN, FL 33883

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

Name and Address of New Registered Agent:

LEE, FORREST R
2050 BUCKEYE LOOP RD.
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:

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD
Name: LEE, FORREST R
Address: 2050 BUCKEYE LOOP RD.
City-St-Zip: WINTER HAVEN, FL 33881

I hereby 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 all other like empowered.

SIGNATURE: FORREST R. LEE

PVSD

03/30/2010

Electronic Signature of Signing Officer or Director

Date