

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027764

FILED
Jul 20, 2009
Secretary of State

Entity Name: KRISTAL POOLS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1418 SE 47TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

907-A SE 13TH PL
CAPE CORAL, FL 33990

Current Mailing Address:

1418 SE 47TH ST
CAPE CORAL, FL 33904

New Mailing Address:

907-A SE 13TH PL
CAPE CORAL, FL 33990

FEI Number: 65-0989821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIEL, KRIS
1418 SE 47TH ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

THIEL, KRIS
907-A SE 13TH PL
CAPE CORAL, FL 33990 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: KRIS THIEL

07/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: THIEL, KRIS
Address: 5105 RUTLAND COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: DPT () Delete
Name: THIEL, DENNIS
Address: 4009 SW 20TH CT
City-St-Zip: CAPE CORAL, FL 339145478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS THIEL

VP

07/20/2009

Electronic Signature of Signing Officer or Director

Date