

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036316

Entity Name: O.P. CUSTOM POOLS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2839 S.E. MONROE STREET
STUART, FL 34997

New Principal Place of Business:

6358 S.W. TRAVERS STREET
PALM CITY, FL 34990

Current Mailing Address:

2839 S.E. MONROE STREET
STUART, FL 34997

New Mailing Address:

P.O. BOX 2237
PALM CITY, FL 34991

FEI Number: 65-0997657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIM S
6358 S.W. TRAVERS STREET
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, KIM S
Address: 6358 S.W. TRAVERS STREET
City-St-Zip: PALM CITY, FL 33490

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM S SMITH

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date