

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050478

Entity Name: COOL POOLS BY LARRY, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

420 N. SPRING GARDEN AVE.
DELAND, FL 32720

New Principal Place of Business:

1980 W. KENTUCKY AVE.
DELAND, FL 32720

Current Mailing Address:

420 N. SPRING GARDEN AVE.
DELAND, FL 32720

New Mailing Address:

P.O. BOX 220112
GLENWOOD, FL 32722

FEI Number: 59-3643612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUMB, LAWRENCE D
1980 W KENTUCKY AVE
DELAND, FL 32720 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: D () Delete
Name: DRUMB, LAWRENCE D
Address: 1980 W KENTUCKY AVE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: DRUMB, EMILY A
Address: 1980 W. KENTUCKY AVE.
City-St-Zip: DELAND, FL 32720

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: LAWRENCE D. DRUMB

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date