

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053248

Entity Name: NATIVE POOLS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7605 TUTTLE AVENUE
SARASOTA, FL 34234

New Principal Place of Business:

7605 TUTTLE AVENUE
SARASOTA, FL 34243

Current Mailing Address:

7605 TUTTLE AVENUE
SARASOTA, FL 34234

New Mailing Address:

7605 TUTTLE AVENUE
SARASOTA, FL 34243

FEI Number: 65-1014388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESCIA, WILLIAM
7605 TUTTLE AVENUE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BRESCIA, WILLIAM
7605 TUTTLE AVENUE
SARASOTA, FL 34243 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRESCIA, WILLIAM
Address: 7605 TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRESCIA, WILLIAM
Address: 7605 TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34243

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: WILLIAM BRESCIA

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date