

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063944

FILED
Mar 24, 2009
Secretary of State

Entity Name: HOLBROOK POOL RESURFACING, INC.

Current Principal Place of Business:

848 PONDELLA ROAD
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

13180 N CLEVELAND AVE
STE 116
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

3979 NORTHSIDE CIRCLE #9
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

13180 N CLEVELAND AVE
STE 116
NORTH FORT MYERS, FL 33903 US

FEI Number: 65-1021040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY, SUITE 204
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

NICHOLS, JAMES L P.A.
8191 COLLEGE PARKWAY
204
FORT MYERS, FL 33919 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: JAMES L NICHOLS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: HOLBROOK, AIMEE L
Address: 3807 HIDDEN ACRES CIR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DP () Delete
Name: HOLBROOK, STEWART A JR
Address: 3807 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: AIMEE HOLBROOK

SEC.

03/24/2009

Electronic Signature of Signing Officer or Director

Date