

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063944

**FILED**  
**Mar 28, 2010**  
**Secretary of State**

**Entity Name:** HOLBROOK POOL RESURFACING, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

13180 N CLEVELAND AVE  
STE 220  
NORTH FORT MYERS, FL 33903 US

**Current Mailing Address:**

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

**New Mailing Address:**

13180 N CLEVELAND AVE  
STE 220  
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:**

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

**Name and Address of New Registered Agent:**

NICHOLS, JAMES L P.A.  
8191 COLLEGE PARKWAY  
205  
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:**

03/28/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

I hereby 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 all other like empowered.

**SIGNATURE:** AIMEE HOLBROOK

SEC

03/28/2010

Electronic Signature of Signing Officer or Director

Date