

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079850

FILED
Jan 16, 2009
Secretary of State

Entity Name: ROBERT DEAN SCHILLER POOLS INC.

Current Principal Place of Business:

1831 PALM CITY RD, APT C302
STUART, FL 34990

New Principal Place of Business:

3590 SE DIXIE HWY
STUART, FL 34997

Current Mailing Address:

1831 PALM CITY RD, APT C302
STUART, FL 34990

New Mailing Address:

3590 SE DIXIE HWY
STUART, FL 34997

FEI Number: 65-1076372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, ROBERT D
1831 PALM CITY RD, APT C302
STUART, FL 34990 US

Name and Address of New Registered Agent:

SCHILLER, ROBERT D
3590 SE DIXIE HWY
STUART, FL 34497 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: ROBERT D SCHILLER

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHILLER, ROBERT D
Address: 1831 PALM CITY RD, APT C302
City-St-Zip: STUART, FL 34990

Title: D () Delete
Name: SCHILLER, KIM E
Address: 1831 PALM CITY RD, APT C302
City-St-Zip: STUART, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHILLER, ROBERT D
Address: 3590 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: SCHILLER, KIM E
Address: 3590 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

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 E SCHILLER

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date