

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084229

FILED
Apr 22, 2009
Secretary of State

Entity Name: SURROUNDINGS POOL & PATIO, INC.

Current Principal Place of Business:

4630 N UNIVERSITY DR
PMB 358
CORAL SPRINGS, FL 33067

Current Mailing Address:

4630 N UNIVERSITY DR
PMB 358
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3620 NW 118 AVE
3
CORAL SPRINGS, FL 33067

New Mailing Address:

P.O. BOX 8512
CORAL SPRINGS, FL 33075

FEI Number: 65-1146910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNELL, LEDFORD A
5546 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33313 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: MCKEITHEN, DANIEL
Address: 4630 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: MCKEITHEN, RAMONA K
Address: 4630 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKEITHEN, DANIEL
Address: P.O. BOX 8512
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VP (X) Change () Addition
Name: MCKEITHEN, RAMONA K
Address: P.O. BOX 8512
City-St-Zip: CORAL SPRINGS, FL 33075

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: DANIEL B. MCKEITHEN

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date