

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103981

Entity Name: POOLS BY JUAN, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

82539 OLD ROAD
ISLAMORADA, FL 33036

New Principal Place of Business:

96 MADEIRA ROAD
ISLAMORADA, FL 33036

Current Mailing Address:

PO BOX 489
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-1056926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, RICHARD
96 MADEIRA RD
ISLAMORADA, FL 33036 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DUNN, RICHARD
Address: P.O. BOX 2125
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD DUNN

D/P

05/04/2009

Electronic Signature of Signing Officer or Director

Date