

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057409

Entity Name: POOL SAVER, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

334 EDWARDS LANE
WEST PALM BEACH, FL 33404

New Principal Place of Business:

331 SANDAL LANE
WEST PALM BEACH, FL 33404

Current Mailing Address:

334 EDWARDS LANE
WEST PALM BEACH, FL 33404

New Mailing Address:

331 SANDAL LANE
WEST PALM BEACH, FL 33404

FEI Number: 65-1119940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, CRAIG
334 EDWARDS LANE
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

WASHINGTON, CRAIG
333 SANDAL LANE
WEST PALM BEACH, FL 33404 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASHINGTON, CRAIG
Address: 334 EDWARDS LANE
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: S () Delete
Name: WASHINGTON, TONI
Address: 334 EDWARDS LANE
City-St-Zip: WEST PALM BEACH, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASHINGTON, CRAIG
Address: 333 SANDAL LANE
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: S (X) Change () Addition
Name: WASHINGTON, TONI
Address: 331 SANDAL LANE
City-St-Zip: WEST PALM BEACH, FL 33404 US

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: CRAIG WASHINGTON

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date