

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078095

Entity Name: POOL & PATIO PLACE, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1727 LANDWARD LN.
DRS INLET, FL 32068

New Principal Place of Business:

783 BLANDING BLVD
ORANGE PARK, FL 32065

Current Mailing Address:

1727 LANDWARD LN.
DRS INLET, FL 32068

New Mailing Address:

783 BLANDING BLVD
ORANGE PARK, FL 32065

FEI Number: 59-3738564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY J
2301 PARK AVE., SUITE 404
ORANGE PARK, FL 32073 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: P/S () Delete
Name: BIELEJESKI, STEPHEN B
Address: 511 COZYBROOK LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: V/T () Delete
Name: BIELEJESKI, ANTHONY E
Address: 1720 CROSS PINES DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BIELEJESKI, STEPHEN B
Address: 1727 LANDWARD LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: ANTHONY E BIELEJESKI

V/T

01/12/2009

Electronic Signature of Signing Officer or Director

Date