

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078890

Entity Name: FIRST COAST POOL & PATIO, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

502 WELLS RD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

502 WELLS RD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3738887

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 STE 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 () Delete
Name: BOWERS, GREGORY
Address: 1719 MOSS CREEK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: BOWERS, HEIDI
Address: 1719 MOSS CREEK DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWERS, GREGORY
Address: 1839 WEXFORD WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: VP (X) Change () Addition
Name: BOWERS, HEIDI
Address: 1839 WEXFORD WAY
City-St-Zip: ORANGE PARK, FL 32003

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: HEIDI R BOWERS

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date