

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094438

FILED
Apr 08, 2009
Secretary of State

Entity Name: ADVANCED POOL DESIGN, INC.

Current Principal Place of Business:

1122 OLD DIXIE HWY
B5
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1122 OLD DIXIE HWY
B5
VERO BEACH, FL 32960

New Mailing Address:

2470 COMPASS POINTE DR
VERO BEACH, FL 32966

FEI Number: 59-3747416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, GORDON R JR
5020 26TH ST.
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

WOLFF, GORDON R JR
2470 COMPASS POINTE DR.
VERO BEACH, FL 32966 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WOLFF, GORDON R JR
Address: 2470 COMPASS PT DR
City-St-Zip: VERO BEACH, FL 32966

Title: VTD () Delete
Name: WOLFF, JAMES R
Address: 5020 26TH STREET
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON R WOLFF, JR

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date