

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015568

FILED
Apr 21, 2009
Secretary of State

Entity Name: POOLS 'N MORE OF CORAL SPRINGS, INC.

Current Principal Place of Business:

10950 WILES RD.
POMPAHO BEACH, FL 33076

New Principal Place of Business:

Current Mailing Address:

2721 N W 112TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 03-0388315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS
2721 N W 112TH AVENUE
CORAL SPRINGS, FL 33065 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: PRES () Delete
Name: JOHNSON, THOMAS
Address: 2721 N W 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: JOHNSON, SCOTT
Address: 2721 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: JOHNSON, SANDRA
Address: 2721 NW 112 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS JOHNSON

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date