

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045960

Entity Name: EXCLUSIVE POOLS INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

219 LITHIA PINECREST RD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:
219 LITHIA PINECREST RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 47-0861119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, PATRICK
2308 HIBISCUS AVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

REARDON, PATRICK
219 LITHIA PINECREST ROAD
BRANDON, FL 33511 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: PATRICK R. REARDON

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: REARDON, PATRICK
Address: 2308 HIBISCUS AVE
City-St-Zip: SEFFNER, FL 33584

Title: VPS
Name: SCHREMER, CHERYL
Address: 2014 CHELAM WAY
City-St-Zip: BRANDON, FL 33511

I hereby 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 all other like empowered.

SIGNATURE: CHERYL A. SCHREMER

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date