

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061453

FILED
Jan 16, 2009
Secretary of State

Entity Name: PRO-STAR POOL SUPPLIES, INC.

Current Principal Place of Business:

22193 CRESSMONT PLACE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970041
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 30-0094245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DENNIS
22193 CRESSMONT PLACE
BOCA RATON, FL 33428 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: MILLER, DENNIS
Address: 22193 CRESSMONT PLACE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS MILLER

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date