

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078126

FILED
Apr 30, 2010
Secretary of State

Entity Name: LEGACY POOLS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2800 DAVIS BLVD., #105
NAPLES, FL 34104

New Principal Place of Business:

2800 DAVIS BLVD.
NAPLES, FL 34104

Current Mailing Address:

2800 DAVIS BLVD., #105
NAPLES, FL 34104

New Mailing Address:

2800 DAVIS BLVD.
NAPLES, FL 34104

FEI Number: 82-0556343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIQUEZ, MARSHA P
2800 DAVIS BLVD., #105
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DIQUEZ, MARSHA P
2800 DAVIS BLVD.
NAPLES, FL 34104 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIQUEZ, MARSHA P
Address: 2800 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104

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: MARSHA P DIQUEZ

PSTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date