

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032848

Entity Name: POOL ENGINE, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

1090 KENSINGTON PARK DR  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

1090 KENSINGTON PARK DR  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 43-2006437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLAND, E. MICHAEL  
1090 KENSINGTON PARK DR  
ALTAMONTE SPRINGS, FL 32714 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: D ( ) Delete  
Name: HOLLAND, E. MICHAEL  
Address: 1090 KENSINGTON PARK DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D/P ( ) Delete  
Name: BALLARD, WILLIAM T  
Address: 22644 NEFF COURT  
City-St-Zip: LAND O LAKES, FL 34639

Title: D/V ( ) Delete  
Name: WOODARD, ROBERT E  
Address: 12055 GANDY BLVD #254  
City-St-Zip: ST PETERSBURG, FL 33702

Title: S/T ( ) Delete  
Name: CROWDER, JULIE A  
Address: 1090 KENSINGTON PARK DRIVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: E. MICHAEL HOLLAND

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date