2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079752

Entity Name: HOLIDAY POOLS OF PALM BEACH, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5965 AZALEA CIRCLE

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

5965 AZALEA CIRCLE

WEST PALM BEACH, FL 33415 US

FEI Number: 26-0067370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINTO, MICHAEL J 5965 AZALEA CIRCLE WEST PALM BEACH, FL 33415 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:

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: PST

Name: PINTO, MICHAEL J Address: 5965 AZALEA CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33415

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: MICHAEL J. PINTO PRES 05/04/2010