

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085252

Entity Name: REGATTA POOLS, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

8055 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8055 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 41-2144828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY STEVEN ESQ.
2500 NORTH MILITARY TRAIL
SUITE 490
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRIESMER, PAUL
8055 S. MILITARY TRAIL
BOYNTON BEACH, FL 33436 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: PAUL GRIESMER

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIESMER, PAUL
Address: 8055 S. MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: PAUL GRIESMER

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date