2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090355

Entity Name: HOT POOLS INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2437 SUGARLOAF LANE FT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** P.O. BOX 120488 FT LAUDERDALE, FL 33312 FEI Number: 72-1570134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRAWFORD, MYRON R 2437 SUGARLOAF LANE US FT LAUDERDALE, FL 33312 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CRAWFORD, MARCI Name: Name: 2437 SUGARLOAF LANE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CRAWFORD, MYRON R Name: 2437 SUGARLOAF LANE Address: Address: FT LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete CRAWFORD, BASIL E CRAWFORD, IVY C Name: Name: 16603 OLD CABIN PLACE 16603 OLD CABIN PLACE Address: Address: City-St-Zip: ACCOKEEK, MD 20607 City-St-Zip: ACCOKEEK, MD 20607 Title: () Delete Title: () Change () Addition ELGIN, JOAN W Name: Name: Address: 6613 NORTHGATE PARKWAY Address: City-St-Zip: CLINTON, MD 20735 City-St-Zip: Title: Title: () Delete () Change () Addition LABOMBARDA, FRANK Name: Name: 9306 NW 66 COURT Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: () Change () Addition LANOUETTE, SCOTT M Name: Name: 6035 STRAWBERRY LAKE CIRCLE Address: Address: City-St-Zip: City-St-Zip: LAKEWORTH, FL 33463

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: MYRON R. CRAWFORD P 04/06/2009