

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000090355

FILED
Sep 30, 2010
Secretary of State

Entity Name: HOT POOLS INC.

Current Principal Place of Business:

2437 SUGARLOAF LANE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120488
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 72-1570134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, MYRON R
2437 SUGARLOAF LANE
FT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: P
Name: CRAWFORD, MYRON R
Address: 2437 SUGARLOAF LANE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V
Name: CRAWFORD, MYRON R
Address: 2437 SUGARLOAF LANE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: CRAWFORD, MARCI L
Address: 2437 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T
Name: CRAWFORD, MYRON R
Address: 2437 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: CRAWFORD, MYRON R
Address: 2437 SUGARLOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MYRON R. CRAWFORD

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date