

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090798

Entity Name: SCHWARTZ POOLS, INC.

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

4280 JAMES STREET
UNIT 1
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

788 MERRICK LANE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

4280 JAMES STREET
UNIT 1
PORT CHARLOTTE, FL 33980

New Mailing Address:

788 MERRICK LANE
PORT CHARLOTTE, FL 33948

FEI Number: 45-0522355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, WILLIAM I
4280 JAMES STREET
UNIT 1
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

SCHWARTZ, WILLIAM I
788 MERRICK LANE
PORT CHARLOTTE, FL 33948 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: WILLIAM SCHWARTZ

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, ALTHEA
Address: 788 MERRICK LANE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: SCHWARTZ, WILLIAM I
Address: 788 MERRICK LANE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T
Name: SCHWARTZ, JAMES
Address: 788 MERRICK LANE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ALTHEA SCHWARTZ

DIR

03/12/2010

Electronic Signature of Signing Officer or Director

Date