

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093064

FILED
Apr 19, 2010
Secretary of State

Entity Name: POOL MASTERS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1257 BIMINI LANE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

1257 BIMINI LANE
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 04-3771669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDRIDGE, MARK M
1257 BIMINI LN
SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALDRIDGE, MARK M
Address: 1257 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: VPTD
Name: JOHNSON, JEANNIE C
Address: 1257 BIMINI LANE
City-St-Zip: SINGER ISLAND, FL 33404 US

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: MARK M. ALDRIDGE

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date