

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101866

FILED  
Mar 26, 2010  
Secretary of State

Entity Name: POOLS BY GARDNER, INC.

## Current Principal Place of Business:

5726 DORAL COURT  
SARASOTA, FL 34238 US

## New Principal Place of Business:

## Current Mailing Address:

5726 DORAL COURT  
SARASOTA, FL 34238 US

## New Mailing Address:

FEI Number: 20-0231991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, SCOTT  
5726 DORAL COURT  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

GARDNER, SCOTT A  
5726 DORAL COURT  
SARASOTA, FL 34238 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: SCOTT A GARDNER

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GARDNER, SCOTT A  
Address: 5726 DORAL COURT  
City-St-Zip: SARASOTA, FL 34238 US

Title: SD  
Name: GARDNER, GERALYNN W  
Address: 5726 DORAL COURT  
City-St-Zip: SARASOTA,, FL 34238 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: SCOTT A GARDNER

PD

03/26/2010

Electronic Signature of Signing Officer or Director

Date