

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105211

Entity Name: MAJESTIC CUSTOM POOLS, INC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

4270 W. PRICE BLVD.
NORTH PORT, FL 34286

New Principal Place of Business:

4240 W. PRICE BLVD.
NORTH PORT, FL 34286

Current Mailing Address:

PO BOX 398
OSPREY, FL 34229

New Mailing Address:

FEI Number: 55-0848147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, MICHAEL E
1405 LANDVIEW LN
OSPREY, FL 34229 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: P
Name: SIMMONS, MICHAEL E
Address: 1405 LANDVIEW LN
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: FELIX, MICHAEL R
Address: 1070 TRUMAN
City-St-Zip: NOKOMIS, FL 34275

Title: ST
Name: FELIX, FRANCES R
Address: 252 OSPREY PT DR
City-St-Zip: OSPREY, FL 34229

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: MICHAEL SIMMONS

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date