

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111524

FILED
Feb 28, 2009
Secretary of State

Entity Name: POOL PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

18957 SE LOXAHATCHE RIVER ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

18957 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

New Mailing Address:

18957 SE LOXAHATCHE RIVER ROAD
JUPITER, FL 33458 US

FEI Number: 20-0299995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, CONSTANCE G PRES
18957 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 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: D () Delete
Name: LEONE, CONSTANCE
Address: 18957 SE LOXAHATCHE RIVER ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: O () Delete
Name: LEONE, NICHOLAS P VICE PR
Address: 18957 SE LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONE, CONSTANCE G PRES
Address: 18957 SE LOXAHATCHE RIVER ROAD
City-St-Zip: JUPITER, FL 33458 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSTANCE LEONE

D

02/28/2009

Electronic Signature of Signing Officer or Director

Date