

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114883

Entity Name: FLORIDA POOL SPECIALISTS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

716 WESLEY AVE
SUITE 7
TARPON SPRINGS, FL 34689

New Principal Place of Business:

34076 US HIGHWAY 19
PALM HARBOR, FL 34684

Current Mailing Address:

PO BOX 764
PALM HARBOR, FL 34682

New Mailing Address:

34076 US HIGHWAY 19
PALM HARBOR, FL 34684

FEI Number: 20-0313821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCERA, KURT D
716 WESLEY AVE
7
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KUCERA, KURT D
34076 US HIGHWAY 19
PALM HARBOR, FL 34683 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: KURT D KUCERA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KUCERA, KURT D
Address: 716 WESLEY AVE, SUITE 7
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: KUCERA, KENT M
Address: 716 WESLEY AVE, SUITE 7
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KUCERA, KURT D
Address: 34076 US HIGHWAY 19
City-St-Zip: PALM HARBOR, FL 34684

Title: VP (X) Change () Addition
Name: KUCERA, KENT M
Address: 34076 US HIGHWAY 19
City-St-Zip: PALM HARBOR, FL 34684

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: KURT D KUCERA

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date