

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120918

FILED
Feb 22, 2010
Secretary of State

Entity Name: SUNCOAST CUSTOM POOLS INC.

Current Principal Place of Business:

5790 STANDING OAK LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5790 STANDING OAK LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 83-0374619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISTOFF, EDITH
581 19TH STREET SW
NAPLES, FL 34117 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: PISCIOTTA, WILLIAM J PRES
Address: 5790 STANDING OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: V.P.
Name: KLAUSER, WILLIAM K VICE PR
Address: 5790 STANDING OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: TRES
Name: MCKENNA, JOSHUA L TREASUR
Address: 12727 AVIANO DR.
City-St-Zip: NAPLES, FL 34105

Title: SECR
Name: IRRIZARY, MARCIAL J SECTRET
Address: 10516TH STREET SE
City-St-Zip: NAPLES, FL 34117

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: WILLIAM J. PISCIOTTA

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date