

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122523

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: BLUE DIAMOND POOL DESIGNS, INC.

**Current Principal Place of Business:**

5275 JONES ROAD  
SAINT CLOUD, FL 34771

**New Principal Place of Business:**

**Current Mailing Address:**

5275 JONES ROAD  
SAINT CLOUD, FL 34771

**New Mailing Address:**

FEI Number: 27-0071681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WITT, SHELLY K MS.  
5275 JONES RD.  
SAINT CLOUD, FL 34771 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/D ( ) Delete  
Name: GIFFORD, SHELLY W MS.  
Address: 4975 E IRLO BRONSON MEM HWY  
City-St-Zip: SAINT CLOUD, FL 34771

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: WITT, SHELLY K MS.  
Address: 4975 E IRLO BRONSON MEM HWY  
City-St-Zip: SAINT CLOUD, FL 34771

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: SHELLY K. WITT

P/D

03/30/2009

Electronic Signature of Signing Officer or Director

Date