

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124140

Entity Name: QUALITY CLEAR POOLS CO.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

900 SW 30 ST
FT LAUD, FL 33315

New Principal Place of Business:

Current Mailing Address:

900 SW 30 ST
FT LAUD, FL 33315

New Mailing Address:

FEI Number: 20-0429219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIECH, STEPHEN M
3401 NE 17 AVE
OAKLAND PARK, FL 33304 US

Name and Address of New Registered Agent:

WIECH, STEPHEN M
3401 NE 17 AVE
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

01/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIECH, STEPHEN M
Address: 3401 NE 17 AVE
City-St-Zip: OAKLAND PARK, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIECH, STEPHEN M
Address: 3401 NE 17 AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: STEPHEN M. WIECH

Electronic Signature of Signing Officer or Director

PRES

01/13/2009

Date