

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138187

FILED
Apr 30, 2010
Secretary of State

Entity Name: CONOVER POOL COMPANY, INC.

Current Principal Place of Business:

4370 OLD MIDDLEBURG RD
JACKSONVILLE, FL 32210

New Principal Place of Business:

202 JEAN LAFITTE BLVD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4370 OLD MIDDLEBURG RD
JACKSONVILLE, FL 32225

New Mailing Address:

PO BOX 15488
FERNANDINA BEACH, FL 32035

FEI Number: 83-0378976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOVER, LEON G II
4370 OLD MIDDLEBURG RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CONOVER, LEON G II
202 JEAN LAFITTE BLVD
FERNANDINA BEACH, FL 32034 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: CONOVER, LEON G II
Address: 202 JEAN LAFITTE BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LEON G CONOVER II

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date