

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016078

FILED
Feb 18, 2010
Secretary of State

Entity Name: RUSSELL MOON'S POOLS, INC.

Current Principal Place of Business:

5041 SW 29TH WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5041 SW 29TH WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0646712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOON, RUSSELL
5041 SW 29TH WAY
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MOON, RUSSELL G
5041 SW 29TH WAY
FORT LAUDERDALE, FL 33312 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: RUSSELL MOON

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MOON, RUSSELL G
Address: 5041 SW 29TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC
Name: MOON, JEANNIE D
Address: 5041 SW 29TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RUSSELL G MOON

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date