

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025210

FILED
Jan 13, 2010
Secretary of State

Entity Name: CERTIFIED POOL SOLUTIONS INC.

Current Principal Place of Business:

15090 ORANGERIVER RD.
FT. MYERS, FL 33905

New Principal Place of Business:

15090 ORANGE RIVER RD.
FT. MYERS, FL 33905

Current Mailing Address:

15090 ORANGERIVER RD.
FT. MYERS, FL 33905

New Mailing Address:

15090 ORANGE RIVER RD.
FT. MYERS, FL 33905

FEI Number: 20-0656290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, AARON O
15090 ORANGERIVER RD.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

REED, AARON O
15090 ORANGE RIVER RD.
FT. MYERS, FL 33905 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP
Name: REED, AARON O
Address: 15090 ORANGE RIVER RD.
City-St-Zip: FT. MYERS, FL 33905

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: AARON O REED

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01/13/2010

Electronic Signature of Signing Officer or Director

Date