2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050588

Entity Name: SIR WILLIAMS POOLS, INC.

FILED Aug 12, 2009 Secretary of State

Current Principal Place of Business: 2879 MARATHON LANE FT. LAUDERDALE, FL 33312 Current Mailing Address: 2879 MARATHON LANE FT. LAUDERDALE, FL 33312 FEI Number: 20-0965505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: NOTT: WILLIAM 2879 MARATHON LANE FT. LAUDERDALE, FL 33312 US The above named entity submits this statement for the purpose of changing its registered office or registered agent; or in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Defector Campaign Financing Trust Fund Contribution (). DOFFICERS AND DIRECTORS: Title: NOTT, WILLIAM Address: 2879 MARATHON LANE OILY-S-Zip: FT. LAUDERDALE, FL 33312 Title: () Delete Nort, WILLIAM Address: City-S-Zip: FT. LAUDERDALE, FL 33312 Title: () Delete Name: McKinness, Colors Address: City-S-Zip: FT. LAUDERDALE, FL 33312 Title: () Delete Name: Name: McKinness, Robert Name: McKinness,						
Current Mailing Address: 2679 MARATHON LANE FT. LAUDERDALE, FL 33312 FEI Number: 20-0965505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired Name and Address of Current Registered Agent: NAME and Address of New Registered Agent: NAME and Address agent a	Current P	rincipal Place	e of Business:	New Prince	New Principal Place of Business:	
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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: CYNTHIA NOTT D 08/12/2009