

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000050588

Entity Name: SIR WILLIAMS POOLS, INC.

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

2679 MARATHON LANE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2679 MARATHON LANE
FT. LAUDERDALE, FL 33312

New Mailing Address:

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
2679 MARATHON LANE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NOTT, CYNTHIA
2679 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 both, in the State of Florida.

SIGNATURE: CYNTHIA NOTT

08/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOTT, WILLIAM
Address: 2679 MARATHON LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: NOTT, CYNTHIA
Address: 2679 MARATHON LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: VARGS, FRANCISCO
Address: 3904 SW 14 STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: MCKINNES, ROBERT
Address: 2101 SW 36 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Delete
Name: NOTT, NICOLE
Address: 2679 MARATHON LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOTT, CYNTHIA
Address: 2679 MARATHON LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: NOTT, NICOLE
Address: 2679 MARATHON LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

08/14/2009

Electronic Signature of Signing Officer or Director

Date