

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068338

Entity Name: RICHIE POOLS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3175 E. ROTOR WING PATH
HERNANDO, FL 34442

New Principal Place of Business:

10173 NORTH SUNCOAST BLVD
CRYSTAL RIVER, FL 34442

Current Mailing Address:

3175 E. ROTOR WING PATH
HERNANDO, FL 34442

New Mailing Address:

10173 NORTH SUNCOAST BLVD
CRYSTAL RIVER, FL 34442

FEI Number: 20-1237107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHIE, MICHAEL A PRES
3175 E. ROTOR WING PATH
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

POWERS, RICHARD PRES
10173 NORTH SUNCOAST BLVD
LOT #112
CRYSTAL RIVER, FL 34428 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: RICHARD POWERS

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T
Name: POWERS, RICHARD
Address: 10173 NORTH SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title: VP,S
Name: POWERS, MARK
Address: 10173 NORTH SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34428 US

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: RICHARD POWERS

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date