

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098091

Entity Name: GOOD TIME POOL, INC.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

6888 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6888 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

470 JEFFERSON DRIVE
106
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

470 JEFFERSON DRIVE
106
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1304216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVES, LEONARDO
6888 JULIA GARDENS DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

NEVES, LEONARDO
470 JEFFERSON DRIVE
106
DEERFIELD BEACH, FL 33442 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: LEONARDO NEVES

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEVES, LEONARDO
Address: 6888 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: V () Delete
Name: NEVES, ANDREIA K
Address: 6888 JULIA GARDENS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEVES, LEONARDO
Address: 470 JEFFERSON DRIVE # 106
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: NEVES, ANDREIA K
Address: 470 JEFFERSON DRIVE # 106
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LEONARDO NEVES

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date