

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131379

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACCURATE POOLS, INC.

Current Principal Place of Business:

402 RIVER SONG CT
ORLANDO, FL 32828

New Principal Place of Business:

2524 S. TANNER RD.
ORLANDO, FL 32820

Current Mailing Address:

402 RIVER SONG CT
ORLANDO, FL 32828

New Mailing Address:

2524 S. TANNER RD.
ORLANDO, FL 32820

FEI Number: 20-1678875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, AUDREY L
402 RIVER SONG CT
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SOTO, AUDREY L
2524 S. TANNER RD
ORLANDO, FL 32820 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOTO, AUDREY L
Address: 402 RIVER SONG CT
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: SOTO, EDGARDO L
Address: 402 RIVER SONG CT
City-St-Zip: ORLANDO, FL 32828

Title: O () Delete
Name: RODRIGUEZ, MILAGROS
Address: 641 GOLDEN SUNSHINE CIR
City-St-Zip: ORLANDO, FL 32807

Title: D () Delete
Name: MARTINEZ, JONATHAN R
Address: 402 RIVER SONG CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOTO, AUDREY L
Address: 2524 S. TANNER RD
City-St-Zip: ORLANDO, FL 32820

Title: D (X) Change () Addition
Name: SOTO, EDGARDO L
Address: 2524 S. TANNER
City-St-Zip: ORLANDO, FL 32820

Title: D (X) Change () Addition
Name: RODRIGUEZ, MILAGROS
Address: 641 GOLDEN SUNSHINE CIR
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change () Addition
Name: MARTINEZ, JONATHAN R
Address: 2524 S. TANNER RD
City-St-Zip: ORLANDO, FL 32820

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: AUDREY L SOTO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date