

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147250

Entity Name: CLEARLY POOLS, INC.

FILED  
Apr 27, 2010  
Secretary of State

**Current Principal Place of Business:**

95307 AMELIA NATIONAL PARKWAY  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

95307 AMELIA NATIONAL PARKWAY  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 30-0280802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRISON, KATHRINE  
95307 AMELIA NATIONAL PARKWAY  
FERNANDINA BEACH, FL 32034 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORRISON, KATHRINE  
Address: 95307 AMELIA NATIONAL PARKWAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP  
Name: MORRISON, TIMOTHY  
Address: 95307 AMELIA NATIONAL PARKWAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KATHRINE MORRISON

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date