

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165176

Entity Name: FLORIDA POOL & DECK, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2436 N. FEDERAL HIGHWAY
#282
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2711 NE 22ND COURT
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2436 N. FEDERAL HIGHWAY
#282
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2711 NE 22ND COURT
POMPANO BEACH, FL 33062 US

FEI Number: 11-3738143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTENAUER, SHAWN
2436 N. FEDERAL HIGHWAY
#282
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LUTTENAUER, SHAWN
2711 NE 22ND COURT
POMPANO BEACH, FL 33062 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUTTENAUER, SHAWN
Address: 2711 NE 22ND COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAWN LUTTENAUER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date