

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165261

Entity Name: R POOLS, INC.

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

1891 PORTER LAKE DRIVE
STE. 107
SARASOTA, FL 34240 US

New Principal Place of Business:

2878 GRAZELAND DR.
SARASOTA, FL 34240 US

Current Mailing Address:

1891 PORTER LAKE DRIVE
STE. 107
SARASOTA, FL 34240 US

New Mailing Address:

2878 GRAZELAND DR.
SARASOTA, FL 34240 US

FEI Number: 20-1979395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, LAURIE B ESQ
2815 PROCTOR ROAD
SARASOTA, FL 34231 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: PRES () Delete
Name: ROTHERMEL, DAVID K PRESIDE
Address: 6158 47TH STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: SECR () Delete
Name: ROTHERMEL, SUSAN J SECRETA
Address: 6158 47TH STREET EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: V P () Delete
Name: LITTLEFIELD, STEVE VICE PR
Address: 1501 LOCUST DR
City-St-Zip: ST JOSEPH, IL 61873

Title: VP (X) Delete
Name: SWARTZ, MICHEAL VICE PR
Address: 3904 OAK GROVE DR.
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROTHERMEL, DAVID K PRESIDE
Address: 2878 GRAZELAND DR.
City-St-Zip: SARASOTA, FL 34240 US

Title: SECR (X) Change () Addition
Name: ROTHERMEL, DAVID K SECRETA
Address: 2878 GRAZELAND DR.
City-St-Zip: SARASOTA, FL 34240 US

Title: V P (X) Change () Addition
Name: ROTHERMEL, DAVID VICE PR
Address: 2878 GRAZELAND DR.
City-St-Zip: SARASOTA, FL 34240

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: DAVID K ROTHERMEL

PRES

05/31/2009

Electronic Signature of Signing Officer or Director

Date