

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172070

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE POOL PEOPLE RESIDENTIAL, INC.

Current Principal Place of Business:

850 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

850 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

PO BOX 667
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 52-2451148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, EDWARD C
850 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MEAD, EDWARD C
850 S MILITARY TRAIL
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: EDWARD C MEAD

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: MEAD, EDWARD C
Address: 850 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TSDP () Delete
Name: BARRETT, WALTER B
Address: 850 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MEAD, EDWARD C
Address: 850 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TSDP (X) Change () Addition
Name: BARRETT, WALTER B
Address: 850 S MILITARY TRAIL
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: WALTER B BARRETT

TSDP

01/27/2009

Electronic Signature of Signing Officer or Director

Date