

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010101

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: TROPICAL POOLS OF THE NATURE COAST, INC.

## Current Principal Place of Business:

221 W MAIN STREET  
INVERNESS, FL 34450

## New Principal Place of Business:

1412 WHITE LAKE DRIVE  
INVERNESS, FL 34453

## Current Mailing Address:

221 W MAIN STREET  
INVERNESS, FL 34450

## New Mailing Address:

1412 WHITE LAKE DRIVE  
INVERNESS, FL 34453

FEI Number: 20-2103291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIXON, KEVIN K  
210 W HIGHLAND BLVD  
INVERNESS, FL 34452 US

## Name and Address of New Registered Agent:

SUGGS, RICK A  
502 TURNER CAMP ROAD  
INVERNESS, FL 34450 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: RICK A. SUGGS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SUGGS, RICK A  
Address: 221 W MAIN STREET  
City-St-Zip: INVERNESS, FL 34450

Title: VS ( ) Delete  
Name: POLLARD, BEN  
Address: 221 W MAIN STREET  
City-St-Zip: INVERNESS, FL 34450

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SUGGS, RICK A  
Address: 1412 WHITE LAKE DRIVE  
City-St-Zip: INVERNESS, FL 34453

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: RICK A. SUGGS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date