2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040486

Entity Name: E AND J POOLS INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5410 WINTER GARDEN PARKWAY 1006 JAMAICA AVE FT. PIERCE, FL 34951 FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

5410 WINTER GARDEN PARKWAY 1006 JAMAICA AVE FT. PIERCE, FL 34951 FT. PIERCE, FL 34982

FEI Number: 68-0604162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, EDGAR
5410 WINTER GARDEN PARKWAY
FT. PIERCE, FL 34951 US

PEREZ, EDGAR
1006 JAMAICA AVE
FT. PIERCE, FL 34982 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: EDGAR PEREZ 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PEREZ, EDGAR
 Name:
 PEREZ, EDGAR

 Address:
 5410 WINTER GARDEN PARKWAY
 Address:
 1006 JAMAICA AVE

 City-St-Zip:
 FT. PIERCE, FL 34951
 City-St-Zip:
 FT. PIERCE, FL 34982

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: EDGAR PEREZ P 04/30/2009