

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041377

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BROGAN POOLS AND SPAS, INC.

## Current Principal Place of Business:

11624 DAVIS CREEK ROAD EAST  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

12341 TRACY ANN ROAD  
JACKSONVILLE, FL 32223

## Current Mailing Address:

11624 DAVIS CREEK ROAD EAST  
JACKSONVILLE, FL 32256

## New Mailing Address:

PO BOX 600973  
JACKSONVILLE, FL 32260

FEI Number: 20-2529436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROGAN, DAVID  
11624 DAVIS CREEK ROAD EAST  
JACKSONVILLE, FL 32003 US

## Name and Address of New Registered Agent:

BROGAN, DAVID A  
12341 TRACY ANN ROAD  
JACKSONVILLE, FL 32223 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: DAVID A BROGAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: BROGAN, DAVID  
Address: 11624 DAVIS CREEK ROAD EAST  
City-St-Zip: JACKSONVILLE, FL 32256

Title: S ( ) Delete  
Name: BROGAN, ANGELA D  
Address: 11624 DAVIS CREEK ROAD EAST  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: BROGAN, DAVID A  
Address: 12341 TRACY ANN ROAD  
City-St-Zip: JACKSONVILLE, FL 32223

Title: S.VP (X) Change ( ) Addition  
Name: BROGAN, ANGELA D  
Address: 12341 TRACY ANN ROAD  
City-St-Zip: JACKSONVILLE, FL 32223

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: ANGELA D BROGAN

S.VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date