

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089148

Entity Name: POOL RESCUE, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

18401 OWL DRIVE
LUTZ, FL 33548 US

New Principal Place of Business:

18023 GLASTONBURY LN
LAND O' LAKES, FL 34638 US

Current Mailing Address:

18401 OWL DRIVE
LUTZ, FL 33548 US

New Mailing Address:

18023 GLASTONBURY LN
LAND O' LAKES, FL 34638 US

FEI Number: 20-3039892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, OREN C
18401 OWL DRIVE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

HANSON, OREN C
18023 GLASTONBURY LN
LAND O' LAKES, FL 34638 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, OREN C
Address: 18401 OWL DRIVE
City-St-Zip: LUTZ, FL 33548 US

Title: V (X) Delete
Name: HANSON, AARON D
Address: 18401 OWL DRIVE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, OREN C
Address: 18023 GLANSTONBURY LN
City-St-Zip: LAND O' LAKES, FL 34638 US

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: OREN C. HANSON

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date