

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093727

FILED
Mar 23, 2009
Secretary of State

Entity Name: QUALITY CUSTOM POOLS INC

Current Principal Place of Business:

4519 SE 16TH PLACE
109
CAPE CORAL, FL 33904

New Principal Place of Business:

6057 POMPANO STREET
FORT MYERS, FL 33919

Current Mailing Address:

4519 SE 16TH PLACE
109
CAPE CORAL, FL 33904

New Mailing Address:

6057 POMPANO STREET
FORT MYERS, FL 33919

FEI Number: 20-3097609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANDA, JOSE
6057 POMPANO STREET
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ARANDA, JOSE
Address: 6057 POMPANO ST
City-St-Zip: FT MYERS, FL 33919

Title: VP,D () Delete
Name: GONZALEZ, ABRAHAM
Address: 6057 POMPANO ST
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM GONZALEZ

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date