2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000093727

Current Principal Place of Business:

Entity Name: QUALITY CUSTOM POOLS INC

FILED Aug 12, 2009 Secretary of State

6057 POMPANO STREET FORT MYERS, FL 33919

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

GONZALEZ, ABRAHAM 6057 POMPANO STREET FT MYERS, FL 33919

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD() Delete

ARANDA, JOSE Name: 6057 POMPANO ST Address: City-St-Zip: FT MYERS, FL 33919

() Delete Title: VP,D Name: GONZALEZ, ABRAHAM

6057 POMPANO ST Address: FT MYERS, FL 33919 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

GONZALEZ, ABRAHAM Name: 6057 POMPANO ST Address: City-St-Zip: FT MYERS, FL 33919

New Principal Place of Business:

Title: S,D (X) Change () Addition

Name: ARANDA, JOSE Address: 6057 POMPANO ST FT MYERS, FL 33919 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 08/12/2009 P,D