

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122021

FILED
May 14, 2009
Secretary of State

Entity Name: PINNACLE POOL COMPANY OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

6323 JANES LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6323 JANES LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-4205390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAVOY, BRIAN
5551 RIDGEWOOD DRIVE
SUITE 405
NAPLES, FL 34108 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SU, CHEN TUNG
Address: 3250 60TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: SU, CHEN K
Address: 1150 OAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: CHEN K SU

D

05/14/2009

Electronic Signature of Signing Officer or Director

Date