

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132293

FILED
Apr 21, 2009
Secretary of State

Entity Name: ELEGANT POOL DESIGN AND CONSTRUCTION INC.

Current Principal Place of Business:

1709 TURNSTONE WAY
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 121742
CLERMONT, FL 347121742

New Mailing Address:

FEI Number: 36-4580076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, HUGH
200 COUNTYLINE COURT
SUITE 2
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

LYNCH, HUGH
1709 TURNSTONE WAY
CLERMONT, FL FL 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: HUGH LYNCH

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, HUGH
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

Title: VP () Delete
Name: ROBERTS, MARGRET
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

Title: SEC () Delete
Name: LYNCH, HUGH
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

Title: TREA () Delete
Name: ROBERTS, MARGRET
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

Title: DIR () Delete
Name: LYNCH, HUGH
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

Title: DIR () Delete
Name: ROBERTS, MARGRET
Address: PO BOX 121742 2
City-St-Zip: CLERMONT, FL 347121742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR (X) Change () Addition
Name: ROBERTS, MARGRET
Address: PO BOX 121742
City-St-Zip: CLERMONT, FL 347121742

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: HUGH LYNCH

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date