

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015305

FILED
May 06, 2009
Secretary of State

Entity Name: BRIGHT BLUE POOL INC.

Current Principal Place of Business:

8784 ST ANDREW DR
MIRAMAR, FL 32550

New Principal Place of Business:

196 WEKIVA COVE
DESTIN, FL 32541

Current Mailing Address:

P.O.BOX 1632
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-4256242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CURTIS
8784 ST. ANDREWS
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

NELSON, CURTIS
196 WEKIVA COVE
DESTIN, FL 32541 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: CURTIS NELSON

05/06/2009

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: P () Delete
Name: NELSON, CURTIS M
Address: POST OFFICE BOX 1632
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: NELSON, SHERILYN N
Address: POST OFFICE BOX 1632
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P () Delete
Name: NELSON, CURTIS M
Address: POST OFFICE BOX 1632
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: NELSON, CURTIS M JR
Address: POST OFFICE BOX 1632
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CURTIS M NELSON

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date