2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018007

Entity Name: INFINITE POOL SOLUTIONS INC

25608 MISS OLLIE DRIVE

ASTATULA, FL 34705 US

Address:

City-St-Zip:

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14109 COOSA CT. CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** 14109 COOSA CT CLERMONT, FL 34711 FEI Number: 20-4369193 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: BELL, DAVID 14109 COOSA CT. CLERMONT, FL 34711 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BELL, DAVID Name: Name: 14109 COOSA CT. Address: Address: City-St-Zip: CLERMONT, FL 34711 US City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: BAILEY, BRADLEY 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: DAVID BELL P 02/11/2009