2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036022

Entity Name: HEALTHY CHOICE POOLS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20030 SEAGROVE 20030 SEAGROVE ESTERO, FL 33928 **UNIT 1501** ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 20030 SEAGROVE 20030 SEAGROVE ESTERO, FL 33928 **UNIT 1501** ESTERO, FL 33928 FEI Number: 20-4680324 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: HARRINGTON, PATRICK HARRINGTON, PATRICK 20030 SEAGRÓVE 20030 SEAGROVE ESTERO, FL 33928 US UNIT 1501 ESTERO, FL 33928 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: 04/29/2009 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 LOUCAIDES, GEORGE Name: Name: 5853 NORTH CROSSVIEW Address: Address: City-St-Zip: SEVEN HILLS, OH 44131 City-St-Zip: () Delete Title: Title: () Change () Addition HARRINGTON, PATRICK Name: Name: 34435 LAUREL WAY Address: Address: AVON, OH 44011 City-St-Zip: 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.

Ρ SIGNATURE: GEORGE LOUCAIDES 04/29/2009