

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078980

Entity Name: ESTATE POOL BUILDERS, INC.

FILED  
May 25, 2009  
Secretary of State

## Current Principal Place of Business:

573 NW ARGOSY AVE  
PORT ST. LUCIE, FL 34983 US

## New Principal Place of Business:

14614 TANGELO BLVD.  
WEST PALM BEACH, FL 33412 US

## Current Mailing Address:

573 NW ARGOSY AVE  
PORT ST. LUCIE, FL 34983 US

## New Mailing Address:

14614 TANGELO BLVD.  
WEST PALM BEACH, FL 33412 US

FEI Number: 74-3180811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPANA, MARIO D  
573 NW ARGOSY AVE  
PORT ST. LUCIE, FL 34983 US

## Name and Address of New Registered Agent:

CAMPANA, MARIO D  
14614 TANGELO BLVD.  
WEST PALM BEACH, FL 33412 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: MARIO DAVID CAMPANA

05/25/2009

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: CAMPANA, MARIO D  
Address: 573 NW ARGOSY AVE  
City-St-Zip: PORT ST. LUCIE, FL 34983 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMPANA, MARIO D  
Address: 14614 TANGELO BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: MARIO DAVID CAMPANA

CEO

05/25/2009

Electronic Signature of Signing Officer or Director

Date