

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084247

FILED
Apr 26, 2010
Secretary of State

Entity Name: POOL BOY INC.

Current Principal Place of Business:

205 CORUMBA STREET
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

1940 KINGS HWY UNIT 2
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

PO BOX 380714
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 65-1284114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMMICH, FRANK
205 CORUMBA STREET
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

IMMICH, FRANK D
205 CORUMBA STREET
PUNTA GORDA, FL 33983 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: FRANK D IMMICH

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IMMICH, FRANK D
Address: 205 CORUMBA STREET
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP
Name: IMMICH, JESSICA J
Address: 205 CORUMBA STREET
City-St-Zip: PUNTA GORDA, FL 33983 US

I hereby 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 all other like empowered.

SIGNATURE: FRANK D IMMICH

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date