

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094461

FILED
Mar 02, 2010
Secretary of State

Entity Name: JOHNSTON & JOHNSTON BETTER POOLS, INC

Current Principal Place of Business:

4222 LOG LAKE RD.
CRESTVIEW, FL 32564 US

New Principal Place of Business:

4222 LOG LAKE RD.
HOLT, FL 32564 US

Current Mailing Address:

PO BOX 14
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 20-5191259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, ROBERT D
4222 LOG LAKE RD.
CRESTVIEW, FL 32564 US

Name and Address of New Registered Agent:

JOHNSTON, TIMOTHY D
4222 LOG LAKE RD.
HOLT, FL 32564 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: TIMOTHY D JOHNSTON

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSTON, TIMOTHY D
Address: 4222 LOG LAKE RD.
City-St-Zip: HOLT, FL 32564 US

Title: VPD
Name: JOHNSTON, ROBERT D
Address: ROUTE 3, BOX 442
City-St-Zip: AVA, MO 65608 US

Title: STD
Name: JOHNSTON, CRYSTAL E
Address: 4222 LOG LAKE RD.
City-St-Zip: HOLT, FL 32564 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: TIMOTHY D JOHNSTON

PD

03/02/2010

Electronic Signature of Signing Officer or Director

Date