

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136661

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE POOL PROS OF LAKE WORTH, INC.

Current Principal Place of Business:

10101 LANTANA ROAD
SUITE G
LAKE WORTH, FL 33449

New Principal Place of Business:

4720 BALDRIC STREET
BOCA RATON, FL 33428

Current Mailing Address:

10101 LANTANA ROAD
SUITE G
LAKE WORTH, FL 33449

New Mailing Address:

4720 BALDRIC STREET
BOCA RATON, FL 33428

FEI Number: 61-1512097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTELL, ROBERT W JR.
4720 BALDRIC STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ESTELL, ROBERT W JR.
Address: 4720 BALDRIC ST
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: ESTELL, ROBERT W JR.
Address: 4720 BALDRIC STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: S () Delete
Name: ESTELL, ROBERT W JR.
Address: 4720 BALDRIC STREET
City-St-Zip: BOCA RATON, FL 33428 US

Title: T () Delete
Name: ESTELL, ROBERT W JR.
Address: 4720 BALDRIC STREET
City-St-Zip: BBOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ROBERT ESTELL

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date