

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143809

Entity Name: POOL-X-PERTS FLA INC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3470 NW 21 STREET
COCONUT CREEK, FL 330663014

New Principal Place of Business:

3470 NW 21 STREET
COCONUT CREEK, FL 330663014 US

Current Mailing Address:

3470 NW 21 STREET
COCONUT CREEK, FL 330663014

New Mailing Address:

3470 NW 21 STREET
COCONUT CREEK, FL 330663014 US

FEI Number: 56-2618928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS G
3470 NW 21 STREET
COCONUT CREEK, FL 33066304 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: VS () Delete
Name: SINCLAIR, JEAN
Address: 3470 NW 21 STREET
City-St-Zip: COCONUT CREEK, FL 330663014

Title: P () Delete
Name: MILLER, THOMAS G
Address: 3570 NW 21ST STREET
City-St-Zip: COCONUT CREEK, FL 330663014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS MILLER

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date