

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147482

Entity Name: SUMMIT POOL OF FLA., INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3952 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Principal Place of Business:

6013 S. SUNCOAST BLVD.
HOMOSASSA
HOMOSASSA, FL 34446

Current Mailing Address:

3952 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Mailing Address:

6013 S. SUNCOAST BLVD.
HOMOSASSA
HOMOSASSA, FL 34446

FEI Number: 20-5929905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EKREN, WAYNE K
9330 REGENCY PARK BLVD.
PORT RICHEY, FL 34668 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: BARETELA, DAWN
Address: 5231 DARBY AVE.
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: BARETELA, JOHN
Address: 5231 DARBY AVE.
City-St-Zip: SPRING HILL, FL 34608

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: DAWN BARETELA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date