

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011461

FILED
Jun 16, 2009
Secretary of State

Entity Name: NATIONWIDE POOLS OF W. PALM BCH, INC.

Current Principal Place of Business:

4463 WEST ROADS DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4463 WEST ROADS DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

1923 NW 40TH CT
POMPANO BEACH, FL 33064

FEI Number: 20-8458912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, KEITH L
1923 NW 40 CT
POMPANO BCH., FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUART, KEITH L
Address: 4463 WEST ROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VSD () Delete
Name: STUART, LYNN
Address: 4463 WEST ROADS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUART, KEITH L
Address: 1923 NW 40TH CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VSD (X) Change () Addition
Name: STUART, LYNN
Address: 1923 NW 40TH CT
City-St-Zip: POMPANO BEACH, FL 33064

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: KEITH STUART

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date