

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030103

FILED
Apr 10, 2009
Secretary of State

Entity Name: GULF SHORE POOLS & WATERSCAPES, INC.

Current Principal Place of Business:

9220 BONITA BEACH RD #200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9220 BONITA BEACH RD #200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-8609150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6051 ESTERO BLVD
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PITTMAN, LARRY
6231 ESTERO BLVD 3RD FL
FT MYERS BEACH, FL 33931 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: _____

Electronic Signature of Registered Agent

04/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAMER, JENS
Address: 9220 BONITA BEACH RD #200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: EDWARDS, KATHLEEN
Address: 9220 BONITA BEACH RD #200
City-St-Zip: BONITA SPRINGS, FL 34135

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: KATHLEEN EDWARDS

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date