

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033253

FILED
Jan 30, 2009
Secretary of State

Entity Name: ACACIA POOLS INC.

Current Principal Place of Business:

5412 CREPE MYRTLE CIRCLE
POINCIANA, FL 34758

New Principal Place of Business:

Current Mailing Address:

5412 CREPE MYRTLE CIRCLE
POINCIANA, FL 34758

New Mailing Address:

FEI Number: 20-8639055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASMUSSEN, SVEN P
5412 CREPE MYRTLE CIRCLE
POINCIANA, FL 34758 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: PD () Delete
Name: RASMUSSEN, SVEN P
Address: 5412 CREPE MYRTLE CIRCLE
City-St-Zip: POINCIANA, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SVEN RASMUSSEN

PD

01/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date