

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063315

FILED
Feb 20, 2010
Secretary of State

Entity Name: GULF COAST POOLS, INC.

Current Principal Place of Business:

2934 NW 19TH STREET
CAPE CORAL, FL 33993 US

New Principal Place of Business:

713 SW 9TH STREET
CAPE CORAL, FL 33991 US

Current Mailing Address:

2934 NW 19TH STREET
CAPE CORAL, FL 33993 US

New Mailing Address:

713 SW 9TH STREET
CAPE CORAL, FL 33991 US

FEI Number: 37-1544656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, STEVEN
2934 NW 19TH STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

RIVERA, STEVEN
713 SW 9TH STREET
CAPE CORAL, FL 33991 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: STEVEN RIVERA

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, STEVEN
Address: 713 SW 9TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: RIVERA, TARA A
Address: 713 SW 9TH STREET
City-St-Zip: CAPE CORAL, FL 33991

I hereby 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 all other like empowered.

SIGNATURE: TARA A. RIVERA

VP

02/20/2010

Electronic Signature of Signing Officer or Director

Date