

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064835

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: ST JOHNS CUSTOM POOLS INC.

## Current Principal Place of Business:

1572 US 1 S  
SUITE 3  
ST AUGUSTINE, FL 32084

## Current Mailing Address:

1572 US 1 S  
SUITE 3  
ST AUGUSTINE, FL 32084

## New Principal Place of Business:

2779 US 1 S  
SUITE C  
ST AUGUSTINE, FL 32086

## New Mailing Address:

2779 US 1 S  
SUITE C  
ST AUGUSTINE, FL 32086

FEI Number: 20-5356720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIEGLER, RICHARD  
587 W BIANCA CIRCLE  
ST AUGUSTINE, FL 32086 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: ZIEGLER, RICHARD  
Address: 587 W BIANCA CIRCLE  
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP ( ) Delete  
Name: ROSENBERG, RON  
Address: 402 QUIET MEADOW LANE  
City-St-Zip: DEBARY, FL 32713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: LANPHEAR, SCOTT  
Address: 712 VASSER ROAD  
City-St-Zip: DELAND, FL 32724

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: RICHARD ZIEGLER

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date