

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067615

FILED
Apr 12, 2010
Secretary of State

Entity Name: MASTER CRAFTSMAN POOLS, INC.

Current Principal Place of Business:

10424 SW 127TH CT.
MIAMI, FL 33186

New Principal Place of Business:

12925 SW 110TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

10424 SW 127TH CT.
MIAMI, FL 33186

New Mailing Address:

12925 SW 110TH TERRACE
MIAMI, FL 33186

FEI Number: 26-0573954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, JOSE
10424 SW 127TH CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PAREDES, JOSE
12925 SW 110TH TERRACE
MIAMI, FL 33186 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:

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PAREDES, JOSE
Address: 12925 SW 110TH TERRACE.
City-St-Zip: MIAMI, FL 33186

Title: VSTD
Name: PAREDES, ARDEN
Address: 12925 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: ARDEN A. PAREDES

VP

04/12/2010

Electronic Signature of Signing Officer or Director

Date