

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071446

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: PALM BEACH POOL & PROPERTY, INC.

## Current Principal Place of Business:

6231 PGA BLVD STE 104-141  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

2581 JUPITER PARK DRIVE  
E-26  
JUPITER, FL 33458

## Current Mailing Address:

6231 PGA BLVD STE 104-141  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

2581 JUPITER PARK DRIVE  
E-26  
JUPITER, FL 33458

FEI Number: 26-0445530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQ  
6650 WEST INDIANTOWN ROAD STE 200  
JUPITER, FL 33458 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: D ( ) Delete  
Name: MULVANEY, KEVIN  
Address: 6231 PGA BLVD STE 104-141  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: MULVANEY, MELISSA  
Address: 6231 PGA BLVD STE 104-141  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MULVANEY, KEVIN  
Address: 2581 JUPITER PARK DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change ( ) Addition  
Name: MULVANEY, MELISSA  
Address: 2581 JUPITER PARK DRIVE  
City-St-Zip: JUPITER, FL 33458

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: KEVIN MULVANEY

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date