

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077040

Entity Name: SUNDERMAN POOLS, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

2429 FOGARTY AVE.
KEY WEST, FL 33040

New Principal Place of Business:

2613 FOGARTY AVE.
KEY WEST, FL 33040

Current Mailing Address:

2429 FOGARTY AVE.
KEY WEST, FL 33040

New Mailing Address:

PO BOX 387
KEY WEST, FL 33041

FEI Number: 26-0486500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ.
1009 SIMONTON STREET
KEY WEST, FL 33040 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUNDERMAN, ROBERT
Address: 1605 DUNCAN STREET
City-St-Zip: KEY WEST, FL 33040

Title: VTSD () Delete
Name: SUNDERMAN, HEATHER
Address: 1605 DUNCAN STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUNDERMAN, ROBERT
Address: 2613 FOGARTY AVE
City-St-Zip: KEY WEST, FL 33040

Title: VTSD (X) Change () Addition
Name: SUNDERMAN, HEATHER
Address: 2613 FOGARTY AVE
City-St-Zip: KEY WEST, FL 33040

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: HEATHER SUNDERMAN

VTSD

06/10/2009

Electronic Signature of Signing Officer or Director

Date