2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079349

Entity Name: SEACREST POOLS, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 NE 31ST AVENUE 24 N.E. 24TH AVENUE LIGHTHOUSE POINT, FL 33064

SUITE 101

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

24 N.E. 24TH AVENUE SUITE 101 4401 NE 31ST AVENUE

LIGHTHOUSE POINT, FL 33064

POMPANO BEACH, FL 33062

FEI Number: 26-0541559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAREY, WILLIAM A 4401 NE 31ST AVENUE CAREY, WILLIAM A 24 N.E. 24TH AVENUE

LIGHTHOUSE POINT, FL 33064 US SUITE 101 POMPANO BEACH, FL 33062 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: WILLIAM CAREY 04/06/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CAREY, WILLIAM A Name: 4401 NE 31ST AVENUE Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VΡ

CAREY, JACINDA L Name: Address: 24 N.E. 24TH AVENUE POMPANO BEACH, FL 33062 City-St-Zip:

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: WILLIAM CAREY **PRES** 04/06/2010