2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P07000107573

Entity Name: BLUE HORIZON POOLS, INC.

Current Principal Place of Business:

196 BESSIE ROAD
TAVERNIER, FL 33070

New Principal Place of Business:

119 B STREET
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 226
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-1190302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINDBACK, CRAIG
196 BESSIE RD.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

LINDBACK, CRAIG
119 B STREET
TAVERNIER, FL 33070 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: CRAIG LINDBACK 05/01/2009
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: P ( ) Delete
Name: LINDBACK, CRAIG
Address: P.O. BOX 226
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CRAIG LINDBACK P 05/01/2009
Electronic Signature of Signing Officer or Director Date