

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107573

Entity Name: BLUE HORIZON POOLS, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

119 B STREET
TAVERNIER, FL 33070

New Principal Place of Business:

221 JASMINE ST
TAVERNIER, FL 33070

Current Mailing Address:

P.O. BOX 226
ISLAMORADA, FL 33036

New Mailing Address:

221 JASMINE ST
TAVERNIER, FL 33070

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
119 B STREET
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

LINDBACK, CRAIG
221 JASMINE
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

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LINDBACK, CRAIG
Address: 221 JASMINE
City-St-Zip: TAVERNIER, FL 33070

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: CRAIG LINDBACK

RA

03/15/2010

Electronic Signature of Signing Officer or Director

Date