2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130529

Entity Name: CRYSTAL CLEAR POOLS OF PALM BEACH, INC.

FILED Mar 17, 2010 Secretary of State

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

18801 91ST PLACE NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

P.O. BOX 14417 18801 91ST PLACE NORTH NORTH PALM BEACH, FL 33408 LOXAHATCHEE, FL 33470

FEI Number: 26-1540216 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:

ENGLE, MATTHEW 18801 91ST PLACE NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ENGLE, MATTHEW

 Address:
 18801 91ST PLACE NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: VP

Name: ENGLE, DANA

Address: 18801 91ST PLACE NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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: DANA ENGLE VP 03/17/2010