

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011216

FILED
Apr 15, 2009
Secretary of State

Entity Name: COASTAL POOL SERVICE OF NORTH WEST FLORIDA INCORPORATED

Current Principal Place of Business:

92 CATAMARAN LN.
SHALIMAR, FL 32579 US

New Principal Place of Business:

102 TOOKE STREET
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

92 CATAMARAN LN.
SHALIMAR, FL 32579 US

New Mailing Address:

102 TOOKE STREET
FORT WALTON BEACH, FL 32547 US

FEI Number: 26-1658490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALLAN, THOMAS
92 CATAMARAN LN.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

SCALLAN, THOMAS
102 TOOKE STREET
FORT WALTON BEACH, FL 32547 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HANSON, JOHN
Address: 92 CATAMARAN LN.
City-St-Zip: SHALIMAR, FL 32579 US

Title: TRES () Delete
Name: SCALLAN, THOMAS
Address: 92 CATAMARAN LN.
City-St-Zip: SHALIMAR, FL 32579 US

Title: SECT () Delete
Name: HANSON, JOHN
Address: 92 CATAMARAN LN.
City-St-Zip: SHALIMAR, FL 32579 US

Title: DIR () Delete
Name: HANSON, JOHN
Address: 92 CATAMARAN LN.
City-St-Zip: SHALIMAR, FL 32579 US

Title: DIR () Delete
Name: SCALLAN, THOMAS
Address: 92 CATAMARAN LN.
City-St-Zip: SHALIMAR, FL 32579 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANSON, JOHN
Address: 102 TOOKE STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: TRES (X) Change () Addition
Name: SCALLAN, THOMAS
Address: 102 TOOKE STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: SECT (X) Change () Addition
Name: HANSON, JOHN
Address: 102 TOOKE STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: DIR (X) Change () Addition
Name: HANSON, JOHN
Address: 102 TOOKE STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: DIR (X) Change () Addition
Name: SCALLAN, THOMAS
Address: 102 TOOKE STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: JOHN R. HANSON

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date