

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011216

FILED
May 03, 2010
Secretary of State

Entity Name: COASTAL POOL SERVICE OF NORTH WEST FLORIDA INCORPORATED

Current Principal Place of Business:

102 TOOKE STREET
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

102 TOOKE STREET
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

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
102 TOOKE STREET
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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

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: PRES
Name: HANSON, JOHN
Address: 102 TOOKE STREET
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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

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

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

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

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: JOHN HANSON

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date