

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052961

Entity Name: MARCO POLO POOLS, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

2750 MALL DRIVE, #231  
SARASOTA, FL 34231 US

## New Principal Place of Business:

2509 BISPHAM RD  
SARASOTA, FL 34231 US

## Current Mailing Address:

2750 MALL DRIVE, #231  
SARASOTA, FL 34231 US

## New Mailing Address:

2509 BISPHAM RD  
SARASOTA, FL 34231 US

FEI Number: 26-2711039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WHITWORTH, JASON  
2750 MALL DRIVE, #231  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

WHITWORTH, JASON  
2509 BISPHAM RD  
SARASOTA, FL 34231 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WHITWORTH, JASON  
Address: 2750 MALL DRIVE, #231  
City-St-Zip: SARASOTA, FL 34231 US

Title: D ( ) Delete  
Name: WADE, ELIZABETH JR.  
Address: 2750 MALL DRIVE, #231  
City-St-Zip: SARASOTA, FL 34231 US

Title: P ( ) Delete  
Name: WHITWORTH, JASON  
Address: 2750 MALL DRIVE, #231  
City-St-Zip: SARASOTA, FL 34231 US

Title: VPST ( ) Delete  
Name: WADE, ELIZABETH JR.  
Address: 2750 MALL DRIVE, #231  
City-St-Zip: SARASOTA, FL 34231 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WHITWORTH, JASON  
Address: 2509 BISPHAM RD  
City-St-Zip: SARASOTA, FL 34231 US

Title: D (X) Change ( ) Addition  
Name: WADE, ELIZABETH JR.  
Address: 2509 BISPHAM RD  
City-St-Zip: SARASOTA, FL 34231 US

Title: P (X) Change ( ) Addition  
Name: WHITWORTH, JASON  
Address: 2509 BISPHAM RD  
City-St-Zip: SARASOTA, FL 34231 US

Title: VPST (X) Change ( ) Addition  
Name: WADE, ELIZABETH JR.  
Address: 2509 BISPHAM RD  
City-St-Zip: SARASOTA, FL 34231 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: JASON WHITWORTH

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date