

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055158

Entity Name: ABACO BLUE POOLS, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

1434 SE ATLANTIC DR
LANTANA, FL 33462

New Principal Place of Business:

1434 SE ATLANTIC DR.
LANTANA, FL 33462

Current Mailing Address:

1434 SE ATLANTIC DR
LANTANA, FL 33462

New Mailing Address:

1434 SE ATLANTIC DR.
LANTANA, FL 33462

FEI Number: 26-2780878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JACOB M
1434 SE ATLANTIC DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GOODWIN, JACOB M
1434 SE ATLANTIC DR.
LANTANA, FL 33462 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GOODWIN, JACOB M
Address: 1434 SE ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: GOODWIN, JACOB M
Address: 1434 SE ATLANTIC DR
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOB M. GOODWIN

PVST

03/03/2009

Electronic Signature of Signing Officer or Director

Date