

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065140

FILED
Apr 30, 2009
Secretary of State

Entity Name: OLYMPIA POOL CORP OF SOUTH FLORIDA

Current Principal Place of Business:

210 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1355 WEST PALMETTO PARK ROAD #343
BOCA RATON, FL 33486

Current Mailing Address:

210 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

1355 WEST PALMETTO PARK ROAD #343
BOCA RATON, FL 33486

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLAIRE, DONNA
210 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ALLAIRE, DONNA
1355 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33486 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: DONNA ALLAIRE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLAIRE, DONNA
Address: 210 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLAIRE, DONNA
Address: 1355 WEST PALMETTO PARK ROAD #343
City-St-Zip: BOCA RATON, FL 33486

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: DONNA ALLAIRE

MS

04/30/2009

Electronic Signature of Signing Officer or Director

Date