

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078655

Entity Name: 5 STAR POOL SUPPLY, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

17164 SEASHORE AVENUE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

4200 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

17164 SEASHORE AVENUE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 26-3239018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CHRISTINE
17164 SEASHORE AVENUE
PORT CHARLOTTE, FL 33948 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, CHRISTINE
Address: 17164 SEASHORE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: HILL, JOHN
Address: 17164 SEASHORE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: CHRISTINE HILL

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date