

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083248

Entity Name: SDL POOL SUPPLY, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3441 2ND AVENUE SE
NAPLES, FL 34117 US

New Principal Place of Business:

7740 PRESERVE LANE
UNIT 10
NAPLES, FL 34119 US

Current Mailing Address:

3441 2ND AVENUE SE
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 26-3396489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDOTTI, ANTHONY M
3389A W. WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33436 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,D () Delete
Name: LIDDLE, SANDRA
Address: 3441 2ND AVENUE SE
City-St-Zip: NAPLES, FL 34117 US

Title: VP,D () Delete
Name: LIDDLE, DAVID
Address: 3441 2ND AVENUE SE
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,D (X) Change () Addition
Name: KING, MARY JANE
Address: 163 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL 34113 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: SANDRA LIDDLE

P.D.

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date