

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095255

FILED
May 04, 2009
Secretary of State

Entity Name: CERTIFIED POOL MECHANICS 1,INC

Current Principal Place of Business:

1559 MCGREGOR RESERVE DR
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1559 MCGREGOR RESERVE DR
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-3543735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
3
FORT MYERS, FL 33966 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GALA, NICOLE
Address: 1559 MCGREGOR RESERVE DR
City-St-Zip: FORT MYERS, FL 33901

Title: VP,D () Delete
Name: GALA, ROBERT P JR
Address: 1559 MCGREGOR RESERVE DR
City-St-Zip: FORT MYERS, FL 33901

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: NICOLE GALA

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date