

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098998

FILED
Jan 29, 2009
Secretary of State

Entity Name: ATLANTIC COAST POOLS, SPAS & BILLARDS FACTORY DIRECT CO.

Current Principal Place of Business:

211 S SPRING GARDEN AVE.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

211 S SPRING GARDEN AVE.
DELAND, FL 32720

New Mailing Address:

FEI Number: 26-3835896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, ALBERT B
219 SHADY LANE
ORANGE CITY, FL 32763 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: PRES () Delete
Name: SIMMONS, ALBERT B
Address: 211 S. SPRING GARDEN AVE.
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: SIMMONS, GAYANN
Address: 219 SHADY LANE
City-St-Zip: ORANGE CITY, FL 32763

Title: SEC () Delete
Name: HAGSTROM, LARSON M
Address: P.O. BOX 1131
City-St-Zip: PIERSON, FL 32180

Title: TRES () Delete
Name: HAGSTROM, LONNIE M
Address: P.O. BOX 1131
City-St-Zip: PIESON, FL 32180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALBERT B SIMMONS

PRE

01/29/2009

Electronic Signature of Signing Officer or Director

Date