

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101132

FILED
May 13, 2009
Secretary of State

Entity Name: SPECIALTY POOL INTERIORS INC.

Current Principal Place of Business:

1039 NW 27 TERR
BOCA RATON, FL 33433 FL

New Principal Place of Business:

8039 NW 27 TERR
BOCA RATON, FL 33434 US

Current Mailing Address:

3089 NW 27 TERR
BOCA RATON, FL 33433 FL

New Mailing Address:

8039 NW 27 TERR
BOCA RATON, FL 33434 US

FEI Number: 80-0322963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNON, MICHAEL J
3089 NW 27TH TERR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LENNON, MICHAEL J
3089 NW 27TH TERR
BOCA RATON, FL 33434 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: MICHAEL LENNON

05/13/2009

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 () Delete
Name: LENNON, MICHAEL J
Address: 3089 27 TERR
City-St-Zip: BOCA RATON, FL 33433 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LENNON, MICHAEL J
Address: 3089 27 TERR
City-St-Zip: BOCA RATON, FL 33434 PB

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: MICHAEL LENNON

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date