

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021645

FILED
Jun 17, 2010
Secretary of State

Entity Name: TRITON POOLS, INC.

Current Principal Place of Business:

1407 SE 25TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1407 SE 25TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 30-0540444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKLIFF, WILLIAM R
1407 SE 25TH TERRACE
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: D
Name: WICKLIFF, WM R
Address: 1407 SE 25TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: OWNE
Name: OSTERWISCH, DALE
Address: 531 UNION STREET
City-St-Zip: MILFORD, MI 48381

I hereby 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 all other like empowered.

SIGNATURE: DALE OSTERWISCH

OWNE

06/17/2010

Electronic Signature of Signing Officer or Director

Date