

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025565

FILED
Apr 26, 2010
Secretary of State

Entity Name: TONY'S ON TIME POOLS, INC.

Current Principal Place of Business:

310 136TH CT EAST
BRADENTON, FL 34212

New Principal Place of Business:

3870 LYNDHURST CT.
SARASOTA, FL 34232

Current Mailing Address:

PO BOX 50973
SARASOTA, FL 34232

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, JORGE A
310 136TH CT EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

HUGHES, JORGE A
3870 LYNDHURST CT.
SARASOTA, FL 34232 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: JORGE A. HUGHES

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HUGHES, JORGE A
Address: PO BOX 50973
City-St-Zip: SARASOTA, FL 34232

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: JORGE A. HUGHES

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date