

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065649

FILED
Feb 11, 2010
Secretary of State

Entity Name: SUPERIOR POOL BUILDERS INC.

Current Principal Place of Business:

920 S.E. 5 AVENUE
PEMBROKE PINES, FL 33060

New Principal Place of Business:

920 S.E. 5 AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

920 S.E. 5 AVENUE
PEMBROKE PINES, FL 33060

New Mailing Address:

920 S.E. 5 AVENUE
POMPANO BEACH, FL 33060

FEI Number: 27-0668170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUGGS, RONALD
920 S.E. 5 AVENUE
PEMBROKE PINES, FL 33060 US

Name and Address of New Registered Agent:

SUGG, RONALD
920 S.E. 5 AVENUE
POMPANO BEACH, FL 33060 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: RONALD A SUGG

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUGG, RONALD
Address: 920 S.E. 5 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33060

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: RONALD A SUGG

OWNE

02/11/2010

Electronic Signature of Signing Officer or Director

Date