

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007368

Entity Name: MIKE O'BRIEN'S POOL STORE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE, #221
DAVIE, FL 33330 US

Current Mailing Address:

12555 ORANGE DRIVE, #221
DAVIE, FL 33330 US

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 125
DAVIE, FL 33330 US

New Mailing Address:

12555 ORANGE DRIVE
SUITE 125
DAVIE, FL 33330 US

FEI Number: 65-0383598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONE, ROBERT J
12555 ORANGE DRIVE, #221
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

ANTHONE, ROBERT J
7220 MOROCCA LAKE DRIVE
DELRAY BEACH, FL 33446 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONE, ROBERT J
Address: 12555 ORANGE DRIVE, #221
City-St-Zip: DAVIE, FL 33330 US

Title: V () Delete
Name: ANTHONE, JACALYN P
Address: 12555 ORANGE DRIVE, #221
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONE, ROBERT J
Address: 7220 MOROCCA LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: V (X) Change () Addition
Name: ANTHONE, JACALYN P
Address: 7220 MOROCCA LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: ROBERT J ANTHONE

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date