

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022117

FILED
Jan 09, 2009
Secretary of State

Entity Name: POOL PROS, INC.

Current Principal Place of Business:

PO BOX 6629
FORT MYERS, FL 33911 US

New Principal Place of Business:

17192 ALICO CENTER RD.
FORT MYERS, FL 33967 US

Current Mailing Address:

PO BOX 6629
FORT MYERS, FL 33911 US

New Mailing Address:

PO BOX 07190
FORT MYERS, FL 33919 US

FEI Number: 65-0404566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOSEPH W
12820 SUTPHIN CT
FT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCELL, JOESEPH W
Address: PO BOX 6629
City-St-Zip: FORT MYERS, FL 33911 US

Title: VSTD () Delete
Name: MITCHELL, THERESA K
Address: PO BOX 6629
City-St-Zip: FORT MYERS, FL 33911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCELL, JOESEPH W
Address: PO BOX 07190
City-St-Zip: FORT MYERS, FL 33919 US

Title: VSTD (X) Change () Addition
Name: MITCHELL, THERESA K
Address: PO BOX 07190
City-St-Zip: FORT MYERS, FL 33919

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: THERESA K. MITCHELL

VSTD

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date