

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042935

FILED
Jan 14, 2010
Secretary of State

Entity Name: RIVIERA POOLS OF TAMPA, INC.

Current Principal Place of Business:

14409 B N. NEBRASKA AVE.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14409 B N. NEBRASKA AVE.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3222695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLTER, WILLIAM
14409 B N. NEBRASKA AVE.
TAMPA, FL 33613 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: DP
Name: MOLTER, WILLIAM
Address: 5311 WESTSHORE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DVST
Name: MOLTER, CELESTE
Address: 5311 WESTSHORE BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652

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: WILLIAM MOLTER

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01/14/2010

Electronic Signature of Signing Officer or Director

Date