

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045939

FILED
Apr 22, 2009
Secretary of State

Entity Name: CREATIVE POOLS BY MICHAEL, INC.

Current Principal Place of Business:

1751 HAWKCREST DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1751 HAWKCREST DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3189578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D ESQ
4417 BEACH BOULEVARD
SUITE 104
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

ROTHSTEIN, SIMON D ESQ
4417 BEACH BOULEVARD
SUITE 104
JACKSONVILLE, FL 32207 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: SIMON ROTHSTEIN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAY, ERNEST
Address: 1751 HAWKCREST DR.
City-St-Zip: JACKSONVILLE,

Title: V () Delete
Name: MAY, ERNEST
Address: 1751 HAWKCREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: T () Delete
Name: MAY, MICHAEL
Address: 1751 HAWKCREST DR.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAY, ERNEST I
Address: 1751 HAWKCREST DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: V (X) Change () Addition
Name: MAY, ERNEST I
Address: 1751 HAWKCREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: T (X) Change () Addition
Name: MAY, MICHAEL B
Address: 1751 HAWKCREST DR.
City-St-Zip: JACKSONVILLE, FL 32259

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: ERNEST I. MAY

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date