

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033838

Entity Name: SOUTH FLORIDA POOLS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4201 18TH ST. S.W.
LEHIGH ACRES, FL 33976x US

New Principal Place of Business:

4201 18TH ST. S.W.
LEHIGH ACRES, FL 33976X US

Current Mailing Address:

4201 18TH ST. S.W.
LEHIGH ACRES, FL 33976x US

New Mailing Address:

4201 18TH ST. S.W.
LEHIGH ACRES, FL 33976X US

FEI Number: 65-0488393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUELET, THOMAS
15140 HARBOUR ISLE DRIVE
#302
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

QUELET, THOMAS
4201 18TH ST. S.W.
LEHIGH ACRES, FL 33976 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: THOMAS QUELET

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUELET, THOMAS
Address: 15140 HARBOUR ISLE DR.#302
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: QUELET, THOMAS
Address: 4201 18TH ST. S.W.
City-St-Zip: LEHIGH ACRES, FL 33976

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: THOMAS QUELET

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date