

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050398

Entity Name: QUALITY POOLS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1655 SW MARTIN HWY 8-B
PALM CITY, FL 34990

New Principal Place of Business:

3302 SW GOLDEN LANE
PALM CITY, FL 34990

Current Mailing Address:

P.O. BOX 342
PALM CITY, FL 349910342

New Mailing Address:

FEI Number: 65-0687397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFA, CHARLES
3302 SW GOLDEN LANE
PALM CITY, FL 34990 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: P () Delete
Name: HOFFA, CHUCK
Address: 3302 SW GOLDEN LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES T. HOFFA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date