

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066652

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: OCEAN DRIVE POOL CONSTRUCTION, INC.

## Current Principal Place of Business:

850 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

850 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

PO BOX 790  
DEERFIELD BEACH, FL 33443

## New Mailing Address:

FEI Number: 65-0684372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEAD, EDWARD C  
850 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442      US

## Name and Address of New Registered Agent:

MEAD, EDWARD C  
850 S MILITARY TRAIL  
DEERFIELD BEACH, FL 33442      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: EDWARD C MEAD

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: MEAD, EDWARD  
Address: 850 N MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: TSDP ( ) Delete  
Name: BARRETT, WALTER B  
Address: 850 N MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33443

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: MEAD, EDWARD  
Address: 850 S MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TSDP (X) Change ( ) Addition  
Name: BARRETT, WALTER B  
Address: 850 S MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WALTER B BARRETT

TSDP

01/27/2009

Electronic Signature of Signing Officer or Director

Date