

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066977

FILED
Mar 24, 2009
Secretary of State

Entity Name: MANATEE POOL & SPA CONSTRUCTION, INC.

Current Principal Place of Business:

28440 OLD US 41
3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1821 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

Current Mailing Address:

28440 OLD US 41
3
BONITA SPRINGS, FL 34135

New Mailing Address:

1821 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

FEI Number: 65-0685237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIELLO, THOMAS MICHEAL
2002 IMPERIAL GCB
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DAIELLO, THOMAS MICHEAL
1821 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAIELLO, THOMAS MICHAEL
Address: 2002 IMPERIAL GOLF CLUB BLVD.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAIELLO, THOMAS MICHAEL
Address: 1821 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

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 MICHAEL DAIELLO

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date