

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000023474

Entity Name: PARKER POOLS, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

71 SOUTH DIXIE HIGHWAY # 2
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

71 SOUTH DIXIE HIGHWAY # 2
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3437070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, GEORGE R JR.
71 SOUTH DIXIE HIGHWAY
2
ST AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, GEORGE R JR
Address: 71 SOUTH DIXIE HIGHWAY # 2
City-St-Zip: ST AUGUSTINE, FL 32084

Title: ST () Delete
Name: PARKER, ANNE M
Address: 71 SOUTH DIXIE HIGHWAY # 2
City-St-Zip: ST AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: PARKER, ANNE M
Address: 71 SOUTH DIXIE HIGHWAY # 2
City-St-Zip: ST AUGUSTINE, FL 32084

Title: T () Change (X) Addition
Name: PARKER, GEORGE R III
Address: 71 SOUTH DIXIE HIGHWAY # 2
City-St-Zip: ST AUSUSTINE, FL 32084

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: GEORGE R PARKER JR

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date