

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038497

Entity Name: POOL EMPORIUM, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

6005 N WICKHAM RD
#12
MELBOURNE, FL 32940 US

Current Mailing Address:

PO BOX 60999
PALM BAY, FL 329060999 US

New Principal Place of Business:

2700 MALABAR ROAD
#1119
MALABAR, FL 32950 US

New Mailing Address:

FEI Number: 59-3443738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTON, LONI
525 DE WITT AVE NE
PALM BAY, FL 32907 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: HUTTON, LONI
Address: PO BOX 60999
City-St-Zip: PALM BAY, FL 329060999

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: LONI HUTTON

Electronic Signature of Signing Officer or Director

PRES

03/28/2009

Date