2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064388

Entity Name: POP'S POOL MASTERS, INC.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11234 FOX BROWN RD 11210 FOX BROWN RD

INDIANTOWN, FL 34956 US

Current Mailing Address: New Mailing Address:

PO BOX 99 PO BOX 99

INDIANTOWN, FL 34956 US

FEI Number: 65-0778501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, RICHARD T
11234-FOX BROWN RD
INDIANTOWN, FL 34956 US
ROBINSON, RICHARD T
11210 FOX BROWN RD
INDIANTOWN, FL 34956 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: RICHARD T. ROBINSON 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 ROBINSON, RICHARD T
 Name:
 ROBINSON, RICHARD T

 Address:
 11234-FOX BROWN RD
 Address:
 11210 FOX BROWN RD

 City-St-Zip:
 INDIANTOWN, FL 34956 US
 City-St-Zip:
 INDIANTOWN, FL 34956 US

 Name:
 ROBINSON, CONNIE
 Name:
 ROBINSON, CONNIE

 Address:
 11234-FOX BROWN RD.
 Address:
 11210 FOX BROWN RD.

 City-St-Zip:
 INDIANTOWN, FL 34956
 City-St-Zip:
 INDIANTOWN, FL 34956 US

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: RICHARD T. ROBINSON PD 02/03/2009