

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066170

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA POOL PROFESSIONALS, INC.

Current Principal Place of Business:

27564 OLD US 41
BONITA SPRINGS, FL 34136 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 368019
BONITA SPRINGS, FL 34136 US

New Mailing Address:

FEI Number: 65-0814367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX ACCOUNTING & FINANCIAL ASSOCIATES INC
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & ACCOUNTING OF SWFL LLC
809 WALKERBILT ROAD
SUITE 6
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: BJ COTTRELL, JR.

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RYAN, JERALD
Address: 27564 OLD US 41
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP () Delete
Name: DEKKERS, RUDI
Address: 3908 LAVIDA WAY
City-St-Zip: CAPE CORAL, FL 33933

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BJ COTTRELL, JR

RA

04/20/2009

Electronic Signature of Signing Officer or Director

Date