2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066170

Entity Name: FLORIDA POOL PROFESSIONALS, INC.

FILED Mar 08, 2010 Secretary of State

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

28711 S. DIESEL DRIVE

SUITE 8

BONITA SPRINGS, FL 34135 US

New Mailing Address: Current Mailing Address:

PO BOX 368019

BONITA SPRINGS, FL 34136 US

FEI Number: 65-0814367 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:

TAX & ACCOUNTING OF SWFL LLC 809 WALKERBILT ROAD SUITE 6

809 WALKERBILT ROAD SUITE 6 NAPLES, FL 34110 US NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

TAX & ACCOUNTING OF SW FL LLC

in the State of Florida.

03/08/2010 SIGNATURE: BENJAMIN J COTTRELL

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RYAN, JERALD

28711 S. DIESEL DRIVE, SUITE 8 Address: City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: BJ COTTRELL RΑ 03/08/2010