

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000099668

FILED
Jul 20, 2010
Secretary of State

Entity Name: SOUTHERN POOL DESIGNS, INC.

Current Principal Place of Business:

201 SPECIALTY POINT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

201 SPECIALTY POINT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3481115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAGUE, DAVID L
201 SPECIALTY POINT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

KIRKLAND, JOHN M
6725 WATER STONE CT.
SANFORD, FL 32771 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: JOHN M. KIRKLAND

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRKLAND, JOHN M
Address: 6725 WATER STONE CT.
City-St-Zip: SANFORD, FL 32771 FL

Title: VP
Name: KIRKLAND, JOHN M
Address: 6725 WATER STONE CT.
City-St-Zip: SANFORD, FL 32771

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: JOHN M. KIRKLAND

P

07/20/2010

Electronic Signature of Signing Officer or Director

Date