

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000106025

Entity Name: ELLIOTT POOL CONSTRUCTION, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

17730 NORTHWEST 20TH AVE.
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

17730 NORTHWEST 20TH AVE.
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 59-3553181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, MICHAEL D
17730 NORTHWEST 20TH AVE.
NEWBERRY, FL 32669 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIOTT, MICHAEL D
Address: 17730 NORTHWEST 20TH AVE.
City-St-Zip: NEWBERRY, FL 32669

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: MICHEAL D. ELLIOTT

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date