

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000801

Entity Name: AQUA MARINE POOLS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1501 SE DECKER AVE.
#107
STUART, FL 34994 US

New Principal Place of Business:

New Mailing Address:

186 SPEARS RANCH RD.
JARRELL, TX 76537 US

Current Mailing Address:

1501 SE DECKER AVE.
#107
STUART, FL 34994 US

FEI Number: 65-0816344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, RODDY
2082 SE ELLINGTON TERR
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BROWN, RODDY
249 SE FALLON DR.
PORT SAINT LUCIE, FL 34983 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: RODDY BROWN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, RODDY
Address: 2082 SE ELLINGTON TERR
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, RODDY
Address: 186 SPEARS RANCH RD.
City-St-Zip: JARRELL, TX 76537

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: RODDY BROWN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date