

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030620

Entity Name: SOUTH FLORIDA POOL WHOLESALERS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

6571 NW 14TH ST, BAY 47
PLANTATION, FL 33313

New Principal Place of Business:

6741 W SUNRISE BLVD STE 25
PLANTATION, FL 33313

Current Mailing Address:

6571 NW 14TH ST, BAY 47
PLANTATION, FL 33313

New Mailing Address:

6741 W SUNRISE BLVD STE 25
PLANTATION, FL 33313

FEI Number: 65-0827399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
515 N FLAGLER DR, SUITE 600
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCO () Delete
Name: DIMAURO, SAL
Address: 2170 NW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33431

Title: MP () Delete
Name: HUNTER, JACK
Address: 26913 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: SAL DIMAURO

DCO

01/22/2009

Electronic Signature of Signing Officer or Director

Date