

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060201

FILED
Mar 08, 2009
Secretary of State

Entity Name: POOL WISE INC.

Current Principal Place of Business:

17647 VALENCIA BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

17647 VALENCIA BLVD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0849066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISER, BRETT A
222 SE WHITMORE DR
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

REISER, BRETT A
17647 VALENCIA BLVD
LOXAHATCHEE, FL 33470 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: BRETT A REISER

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REISER, BRANDY
Address: 17647 VALENCIA BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Delete
Name: REISER, BRETT A
Address: 17647 VALENCIA BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: REISER, BRANDY
Address: 17647 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Delete
Name: REISER, BRETT
Address: 17647 VALENCIA BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRANDY REISER

VP

03/08/2009

Electronic Signature of Signing Officer or Director

Date