

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097915

FILED
Jan 14, 2009
Secretary of State

Entity Name: BILL COODY CUSTOM POOLS, INC.

Current Principal Place of Business:

620 S. VOLUSIA AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

PO BOX 740429
ORANGE CITY, FL 327740420

New Mailing Address:

FEI Number: 59-3543223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COODY, WILLIAM F JR.
617 E. NEW YORK AVE.
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1378999
DELTONA, FL 32725 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: COODY, WILLIAM F JR

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COODY, WILLIAM F JR
Address: 617 E. NEW YORK AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Delete
Name: COODY, WILLIAM F JR
Address: 617 E NEW YORK AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: ST () Delete
Name: COODY, KRISTI M
Address: 617 NEW YORK AVE
City-St-Zip: ORANGE CITY, FL 32763

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:

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: COODY, WILLIAM F JR

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date