

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000529

FILED
Mar 24, 2009
Secretary of State

Entity Name: SIGNATURE POOLS SUPPLY & SERVICE, INC.

Current Principal Place of Business:

3988 TOWN CENTER BLVD
ORLANDO, FL 32837

New Principal Place of Business:

8818 COMMODITY CIR
STE 43
ORLANDO, FL 32819

Current Mailing Address:

3988 TOWN CENTER BLVD
ORLANDO, FL 32837

New Mailing Address:

8818 COMMODITY CIR
STE 43
ORLANDO, FL 32819

FEI Number: 59-3545822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAGIAN, JENNIFER
3988 TOWN CENTER BLVD.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MALAGIAN, JENNIFER
8818 COMMODITY CIR
STE 43
ORLANDO, FL 32819 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDVT () Delete
Name: MALAGIAN, JENNIFER
Address: 3988 TOWN CENTER BLVD.
City-St-Zip: ORLANDO, FL 32837

Title: P () Delete
Name: MALAGIAN, JENNIFER
Address: 3988 TOWN CENTER BLVD.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDVT (X) Change () Addition
Name: MALAGIAN, JENNIFER
Address: 8818 COMMODITY CIR STE 43
City-St-Zip: ORLANDO, FL 32819

Title: P (X) Change () Addition
Name: MALAGIAN, JENNIFER
Address: 8818 COMMODITY CIR STE 43
City-St-Zip: ORLANDO, FL 32819

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: JENNIFER MALGIAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date