

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055685

FILED
Mar 27, 2009
Secretary of State

Entity Name: FUN IN THE SUN POOL HEATING, INC.

Current Principal Place of Business:

5643 CARDER ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5643 CARDER ROAD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3582117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, WENDY J MS
1891 PIEDMONT PARK BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BREWER, WENDY J MS
4008 MALLARD POINT COURT
ORLANDO, FL 32810 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWER, MICHAEL J MR
Address: 1891 PIEDMONT PARK BLVD
City-St-Zip: APOPKA, FL 32703 US

Title: VST () Delete
Name: BREWER, WENDY J MS
Address: 1891 PIEDMONT PARK BLVD
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREWER, MICHAEL J MR
Address: 4008 MALLARD POINT COURT
City-St-Zip: ORLANDO, FL 32810 US

Title: VST (X) Change () Addition
Name: BREWER, WENDY J MS
Address: 4008 MALLARD POINT COURT
City-St-Zip: ORLANDO, FL 32810 US

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: WENDY BREWER

VST

03/27/2009

Electronic Signature of Signing Officer or Director

Date