

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094448

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: CAPE POOL RENOVATIONS, INC.

## Current Principal Place of Business:

811 S.W. 44TH ST.  
#2  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

811 S.W. 44TH ST  
#2  
CAPE CORAL, FL 33914

## New Mailing Address:

FEI Number: 65-0957222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARD, SCOTT  
4811 S.W. 8TH PL.  
#201  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

WARD, SCOTT  
5385 CORAL AVE  
CAPE CORAL, FL 33904 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: SCOTT A WARD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WARD, SCOTT A  
Address: 4811 S.W. 8TH PL. #201  
City-St-Zip: CAPE CORAL, FL 33914

Title: D ( ) Delete  
Name: WARD, SCOTT A  
Address: 4811 S.W. 8TH PL. #201  
City-St-Zip: CAPE CORAL, FL 33914

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WARD, SCOTT A  
Address: 5385 CORAL AVE  
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change ( ) Addition  
Name: WARD, SCOTT A  
Address: 5385 CORAL AVE  
City-St-Zip: CAPE CORAL, FL 33904

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: SCOTT A WARD

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date