

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108341

FILED
Apr 28, 2010
Secretary of State

Entity Name: HARBOR BAY POOLS, INC.

Current Principal Place of Business:

1919 SW SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1919 SW SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0967775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTZ, KEVIN L
7934 STEEPLECHASE COURT
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD
Name: MARTZ, KEVIN L
Address: 7934 STEEPLECHASE COURT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: PD
Name: MARTZ, KEVIN L
Address: 7934 STEEPLECHASE COURT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VD
Name: PROFFITT, DEREK W
Address: 1919 SW SOUTH MACEDO BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

Title: SD
Name: PROFFITT, DEREK W
Address: 1919 SW SOUTH MACEDO BLVD
City-St-Zip: PORT ST LUCIE, FL 34984

I hereby 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 all other like empowered.

SIGNATURE: DEREK PROFFITT

VD

04/28/2010

Electronic Signature of Signing Officer or Director

Date