

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04845

FILED
Apr 29, 2009
Secretary of State

Entity Name: PARADISE POOLS OF NAPLES, INC.

Current Principal Place of Business:

5061 HAWTHORN WOOC'S WAY
NAPLES, FL 34116 US

New Principal Place of Business:

5061 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

Current Mailing Address:

5061 HAWTHORNE WOODS WAY
NAPLES, FL 34109 US

New Mailing Address:

5061 HAWTHORN WOODS WAY
NAPLES, FL 34116 US

FEI Number: 65-0224424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, RICKEY L
5061 HAWTHORNE WAY
NAPLES, FL 34116 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: PSD () Delete
Name: AUSTIN, RICKEY L
Address: 5061 HAWTHORN WOODS WAY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICKEY L AUSTIN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date