2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85072

NAPLES, FL

City-St-Zip:

Entity Name: CREATIVE POOLS, INC.

FILED Apr 12, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|--|---|--|--|
| 5740 SHIF NAPLES, | | US | | | |
| Current N | lailing Addı | ress: | New Mailing Address | s: | |
| 5740 SHIF NAPLES, | | US | | | |
| FEI Number | : 65-0291402 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address o | f Current Registered Agent: | Name and Address o | of New Registered Agent: | |
| GRAHAM, 5740 SHIF NAPLES, | RLEY ST | US | | | |
| | e named enti e of Florida. | ty submits this statement for the p | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Election Car | | ronic Signature of Registered Age sing Trust Fund Contribution (). | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | | |
| Title: Name: Address: City-St-Zip: | ST GRAHAM, S. 5740 SHIRL NAPLES, FL | EY ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP ROBBINS, K 123 JOHNSO NAPLES, FL | ON CT. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | P GRAHAM, G 5740 SHIRL NAPLES, FL | EY ST. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | VP BROWN, BF 4525 ACADI | | Title: Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: GALE GRAHAM P 04/12/2009