

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18669

FILED
Apr 05, 2009
Secretary of State

Entity Name: CARED FOR POOLS, INC.

Current Principal Place of Business:

17859 NW 78TH AVE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9002
JUPITER, FL 334689002 US

New Mailing Address:

FEI Number: 65-0320723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, LAWRENCE E.
17137 WATERBEND DR #202
JUPITER, FL 33477 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: DP () Delete
Name: WILLIAMSON, LAWRENCE SR
Address: 17137 WATERBEND DR #202
City-St-Zip: JUPITER, FL 33477

Title: V () Delete
Name: DOUGLAS, WILLIAMSON
Address: 621 N.W 89TH TERR
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE WILLIAMSON

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date