

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59121

FILED
May 13, 2009
Secretary of State

Entity Name: DIAMOND POOL CONSTRUCTION, INC.

Current Principal Place of Business:

24951 OLD US 41
#11
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

24951 OLD US 41
#11
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0353842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISSOM, JOHN DAVID
25526 LUCI DR.
BONITA SPRINGS, FL 34135 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISSOM, JOHN DAVID
Address: 25526 LUCI DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Delete
Name: GRISSOM, ROBERT A
Address: 9209 SPRING RUN BLVD #2004
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: GRISSOM, RUTH
Address: 25526 LUCI DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN DAVID GRISSOM

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date