

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007656

FILED
Sep 11, 2009
Secretary of State

Entity Name: POOL & COOL, CORP.

Current Principal Place of Business:

13025 SW 87 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

12269 SW 132 COURT
MIAMI, FL 33186

Current Mailing Address:

P. O. BOX 160583
MIAMI, FL 33116

New Mailing Address:

P. O. BOX 161858
MIAMI, FL 33116

FEI Number: 76-0723116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOTO, JOSE A
10252 SW 127 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DEVOTO, JOSE A
12269 SW 132 COURT
MIAMI, FL 33186 US

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

09/11/2009

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: DEVOTO, JOSE A
Address: 10252 SW 127 PL
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: FERRECCIO, MARIELLA
Address: 10252 SW 127 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVOTO, JOSE A
Address: 12269 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

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: JOSE DEVOTO

Electronic Signature of Signing Officer or Director

P

09/11/2009

Date