2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159648

2602 KENT PLACE

KISSIMMEE, FL 34741

Address:

City-St-Zip:

Entity Name: J D POOL SERVICES, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3100 WINDING TRAIL KISSIMMEE, FL 34746 **Current Mailing Address: New Mailing Address:** 3100 WINDING TRAIL KISSIMMEE, FL 34746 FEI Number: 20-4395794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAZ-MORALES, JAVIER 3100 WINDING TRAIL KISSIMMEE, FL 34746 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete () Change () Addition DIAZ-MORALES, JAVIER Name: Name: 2602 KENT PLACE Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: Title: VP/D Title: () Change () Addition () Delete Name: OTERO-CAMACHO, MADELINE 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: JAVIER DIAZ-MORALES P 05/01/2009