

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039515

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICANO POOL & SPA CORP.

Current Principal Place of Business:

121 ROYAL PARK DR.
APT. 2D
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

3150 N PALM AIRE DR
503
POMPANO BEACH, FL 33069 US

Current Mailing Address:

121 ROYAL PARK DR.
APT. 2D
OAKLAND PARK, FL 33309 US

New Mailing Address:

3150 N PALM AIRE DR
503
POMPANO BEACH, FL 33069 US

FEI Number: 74-3170563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIQUEIRA, GILTON JR.
121 ROYAL PARK DR
APT. 2D
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

SIQUEIRA, GILTON JR.
3150 N PALM AIRE DR
503
POMPANO BEACH, FL 33069 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIQUEIRA, GILTON JR.
Address: 121 ROYAL PARK DR., APT. 2D
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIQUEIRA, GILTON JR.
Address: 3150 N PALM AIRE DR #503
City-St-Zip: POMPANO BEACH, FL 33069 US

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: GILTON SIQUEIRA JR.

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date