

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039960

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: PARAMOUNT CUSTOM POOLS CORP

**Current Principal Place of Business:**

16260 SW 168 STREET  
MIAMI, FL 33187

**New Principal Place of Business:**

**Current Mailing Address:**

7703 SW 178 ST  
PALMETTO BAY, FL 33157

**New Mailing Address:**

16260 SW 168 STREET  
MIAMI, FL 33187

FEI Number: 01-0886170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALVAREZ, ANDRES  
16260 SW 168 STREET  
MIAMI, FL 33187 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: PD ( ) Delete  
Name: ALVAREZ, ANDRES  
Address: 16260 SW 168 STREET  
City-St-Zip: MIAMI, FL 33187

Title: S ( ) Delete  
Name: ALVAREZ, PATRICIA B  
Address: 16260 SW 168 STREET  
City-St-Zip: MIAMI, FL 33187

**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: ANDRES ALVAREZ

PD

01/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date