

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039960

FILED
Mar 04, 2010
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:

16260 SW 168 ST
MIAMI, FL 33187

Current Mailing Address:

16260 SW 168 STREET
MIAMI, FL 33187

New Mailing Address:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANDRES ALVAREZ

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date