

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100635

FILED
May 04, 2009
Secretary of State

Entity Name: BLUE HORSESHOE POOLS, INC.

Current Principal Place of Business:

5722 SOUTH FLAMINGO ROAD
248
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 SOUTH FLAMINGO ROAD
248
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

FEI Number: 39-2062683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMMER, JUAN P
11978 S.W. 55 ST.
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

DIMMER, JUAN P
9020 OLD CUTLER RD.
CORAL GABLES, FL 33156 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: JUAN P DIMMER

05/04/2009

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:

Title: P () Delete
Name: DIMMER, JUAN P
Address: 11978 S.W. 55 ST.
City-St-Zip: COOPER CITY, FL 33330 US

Title: VP () Delete
Name: TORRES, RICARDO J
Address: 3220 PARK BRACH AVE.
City-St-Zip: CLERMONT, FL 34711 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIMMER, JUAN P
Address: 9020 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP (X) Change () Addition
Name: LEYVA, NATALIA
Address: 9020 OLD CUTLER RD.
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGT. () Change (X) Addition
Name: TORRES, RICARDO J
Address: 3220 PARK BRANCH AVE.
City-St-Zip: CLERMONT, FL 34711 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: JUAN DIMMER

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date