

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076122

FILED
Mar 17, 2009
Secretary of State

Entity Name: SEA STAR POOL & PATIO CORPORATION

Current Principal Place of Business:

7780 S.W. 90 STREET #K-5
MIAMI, FL 33156

New Principal Place of Business:

11419 SW 81 ROAD
PINCREST, FL 33156

Current Mailing Address:

7780 S.W. 90 STREET #K-5
MIAMI, FL 33156

New Mailing Address:

11419 SW 81 ROAD
PINECREST, FL 33156

FEI Number: 26-0458930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & SCHOEN, P.L.
2605 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: P () Delete
Name: MARTINEZ, JUAN M
Address: 7780 S.W. 90 STREET K-5
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JUAN M
Address: 11419 SW 81 ROAD
City-St-Zip: PINECREST, FL 33156

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 MANUEL MARTINEZ

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date