

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106446

FILED
Apr 26, 2009
Secretary of State

Entity Name: SERENDIPITY POOLS, INC.

Current Principal Place of Business:

23901 SW 187 AVE.
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

23901 SW 187 AVE.
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 20-5653744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADROS, ALAN S
23901 SW 187 AVE
HOMESTEAD, FL 33031 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: CUADROS, ALAN S
Address: 23901 SW 187 AVE.
City-St-Zip: HOMESTEAD, FL 33031 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: GOMEZ, HELEN
Address: 15909 SW 305 TERR.
City-St-Zip: HOMESTEAD, FL 33033 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: ALAN S. CUADROS

P

04/26/2009

Electronic Signature of Signing Officer or Director

_____ Date