

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003529

FILED
Apr 28, 2010
Secretary of State

Entity Name: SENIBEL POOL & SPA, INC.

Current Principal Place of Business:

4111 NE 22 AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1278 SOUTH MILITARY TRAIL
APT 123
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4111 NE 22 AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1278 SOUTH MILITARY TRAIL
APT 123
DEERFIELD BEACH, FL 33442

FEI Number: 65-1067886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, RAFAEL
4111 NE 22 AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LOPES, RAFAEL
1278 SOUTH MILITARY TRIAL
APT 123
DEERFIELD BEACH, FL 33442 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOPES, RAFAEL
Address: 1278 SOUTH MILITARY TRIAL - APT 123
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: LOPES, DAIANA P
Address: 1278 SOUTH MILITARY TRIAL - APT 123
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAFAEL LOPES

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date