

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089482

FILED
Sep 15, 2010
Secretary of State

Entity Name: DF POOLS, INC.

Current Principal Place of Business:

1917 NW 94TH STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1332 SE 4TH AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1917 NW 94TH STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1332 SE 4TH AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-5166798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, OLDINEY
1917 NW 94TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RODRIGUES, OLDINEY
1332 SE 4TH AVE
DEERFIELD BEACH, FL 33441 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: OLDINEY RODRIGUES

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUES, OLDINEY
Address: 1332 SE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: SILVA, ADRIANO P
Address: 1332 SE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: BRITO, RAFAEL
Address: 1332 SE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: OLDINEY RODRIGUES

P

09/15/2010

Electronic Signature of Signing Officer or Director

Date