

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51884

FILED
Apr 13, 2009
Secretary of State

Entity Name: OLIVER'S POOLS INC.

Current Principal Place of Business:

6450 W 21 CT
204
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DRIVE
1607
MIAMI, FL 33131 US

New Mailing Address:

905 BRICKELL BAY DRIVE
1824
MIAMI, FL 33131 US

FEI Number: 65-0088081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, HUMBERTO J.
999 BRICKELL BAY DRIVE, # 1607
MIAMI LAKES, FL 33131 US

Name and Address of New Registered Agent:

OLIVER, HUMBERTO J.
905 BRICKELL BAY DRIVE,
1824
MIAMI, FL 33131 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: HUMBERTO J. OLIVER

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVER, HUMBERTO J.
Address: 999 BRICKELL BAY DRIVE. # 1607
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVER, HUMBERTO J.
Address: 905BRICKELL BAY DRIVE. # 1824
City-St-Zip: MIAMI, FL 33131

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: HUMBERTO J. OLIVER

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date