

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75716

FILED
Feb 25, 2009
Secretary of State

Entity Name: GENIE POOLS FLORIDA INC.

Current Principal Place of Business:

12940 SW 128TH STREET SUITE 201
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770745
MIAMI, FL 33177 US

New Mailing Address:

12940 SW 128TH STREET SUITE 201
MIAMI, FL 33186 US

FEI Number: 65-0117520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARDIA, RICARDO A
12940 SW 128TH STREET SUITE 201
MIAMI, FL 33186 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: GUARDIA, RICARDO A
Address: 12940 SW 128TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33186

Title: VPS () Delete
Name: GUARDIA, LIZ M
Address: 12940 S.W. 128TH STREET #201
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: GUARDIA, GABRIEL E
Address: 12940 S.W. 128TH STREET #201
City-St-Zip: MIAMI, FL 33186

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: RICARDO A. GUARDIA

P

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date