2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # L02953 1. Entity Name YES POOL SERVICE, INC. Principal Place of Business Mailing Address % LUIS O. RODRIGUEZ 7865 SW 23 ST MIAMI FL 33155 % LUIS O. RODRIGUEZ 7865 SW 23 ST **MIAMI FL 33155** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0167516 Not Applicable Ζφ Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, LUIS O. Street Address (P.O. Box Number is Not Acceptable) 7865 SW 23 ST MIAMI FL 33155 City Zip Code 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE Signature, typed or correct harm of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition RODRIGUEZ, LUIS O. NAME NAME 7865 SW 23 ST U00000833123 02/27/08-80085-023 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ПΠЕ Addition NAME RODRIGUEZ, JOSEFINA MARAE STREET ADDRESS 7865 SW 23 ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME RODRIQUEZ, LUIS O. NAME STREET ADDRESS N 865 SW 23 ST. STREET ADDRESS CITY-ST-ZIP MAIMI FL CITY-ST-7(P TITLE ☐ Delete TITLE Change Madition Addition RODRIQUEZ, JOSEFINA NAME МАМЕ STREET ADDRESS N 855 SW 23 ST. STREET ADDRESS MIAMLEL City-ST-ZIP CITY - ST- ZIP TITLE ☐ Derete Change . Addition MARK! STREET ADDRESS STREET ADDRESS City-St-718 CITY-ST-ZIP TITLE ☐ De^lete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer or director of the corporation or the feether or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affact ment with ah address, with all other like empowered

SIGNATURE: (UIS

LUIS O. RODRIGUEZ

APPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/08

30F-262-2884