

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103981

Entity Name: POOLS BY JUAN, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

96 MADEIRA ROAD
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 489
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-1056926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, RICHARD
96 MADEIRA RD
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

LAPORTE, DEBORAH R MM/PRES
96 MADEIRA RD
ISLAMORADA, FL 33036 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: DEBORAH R. LAPORTE MM/PRES.

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: LAPORTE, DEBORAH R
Address: P.O. BOX 489
City-St-Zip: ISLAMORADA, FL 33036

Title: VP
Name: CABARA, FRANK
Address: 10841 S.W. 93RD STREET
City-St-Zip: MIAMI, FL 33176

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: DEBORAH R. LAPORTE

MM/P

01/14/2010

Electronic Signature of Signing Officer or Director

Date