

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003529

Entity Name: SENIBEL POOL & SPA, INC.

FILED  
May 21, 2008  
Secretary of State

## Current Principal Place of Business:

5347 NW 55 ST  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

2550 NE 39 ST  
N304  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

5347 NW 55 ST  
COCONUT CREEK, FL 33073

## New Mailing Address:

2550 NE 39 ST  
N304  
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1067886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPES, RAFAEL  
5347 NW 55 ST  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

LOPES, RAFAEL  
2550 NE 39 ST  
N304  
LIGHTHOUSE POINT, FL 33064 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: RAFAEL LOPES

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOPES, RAFAEL  
Address: 5347 NW 55 ST  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Delete  
Name: LOPES, DAIANA P  
Address: 5347 NW 55 ST  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LOPES, RAFAEL  
Address: 2550 NE 39 ST #N304  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change ( ) Addition  
Name: LOPES, DAIANA P  
Address: 2550 NE 39 ST #N304  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RAFAEL LOPES

D

05/21/2008

Electronic Signature of Signing Officer or Director

Date