

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003529

Entity Name: SENIBEL POOL & SPA, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2550 NE 39 ST
N304
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4111 NE 22 AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2550 NE 39 ST
N304
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4111 NE 22 AVE
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
2550 NE 39 ST
N304
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LOPES, RAFAEL
4111 NE 22 AVE
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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPES, RAFAEL
Address: 4111 NE 22 AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: LOPES, DAIANA P
Address: 4111 NE 22 AVE
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

03/23/2009

Electronic Signature of Signing Officer or Director

Date