2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060142

Entity Name: OFIR POOL SERVICE, CORP.

FILED Mar 07, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
2335 SE DESOTO BLVD NAPLES, FL 34117)		
Current Mailing Address:		New Mailing Address:	
2335 SE DESOTO BLVD NAPLES, FL 34117)		
FEI Number: 65-1113156	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
VARGAS, ERNESTO 2335 DESOTO BLVAR NAPLES, FL 34117 U	JS		

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NEGRIN, MARIA V VARGAS, ERNESTO V Name: Name: 3361 40 AVE. SE 2335 DESOTO BLVD. Address: Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34117

Title: VΡ () Delete Title: VΡ (X) Change () Addition

Name: VARGAS, ERNESTO Name: VARGAS, ERNESTO Address: 2335 DESOTO BLUAR 2335 DESOTO BLVD. Address: NAPLES, FL 34117 NAPLES, FL 34117 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

BESARES, SORANGEL Name: VARGAS, ERNESTO Name: 3840 SE EVERGLADES BLVD. Address: 2335 DESOTO BLVD... Address: City-St-Zip: NAPLES, FL 34117 City-St-Zip: NAPLES, FL 34117

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: ERNESTO VARGAS **PRES** 03/07/2009