

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079922

**FILED**  
**May 05, 2008**  
**Secretary of State**

**Entity Name:** BLUE WATER POOLS OF SOUTH FLORIDA INC.

**Current Principal Place of Business:**

4811 NW 35 AVE.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

4811 NW 35 AVE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-1133099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAZQUEZ, FRANK  
565 NE 52 ST  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

VAZQUEZ, FRANK  
4811 NW 35 AVE  
MIAMI, FL 33142 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: FRANK VAZQUEZ

05/05/2008

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: P ( ) Delete  
Name: VAZQUEZ, FRANK VPD  
Address: 465 NE 52 ST  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: VAZQUEZ, FRANK  
Address: 4811 NW 35 AVE  
City-St-Zip: MIAMI, FL 33142

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: FRANK VAZQUEZ

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date