

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035788

FILED  
Feb 28, 2009  
Secretary of State

Entity Name: PRO-ACTIVE POOL CORPORATION

**Current Principal Place of Business:**

5065 WILES RD.  
#201  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 8684  
DEERFIELD BEACH, FL 33443

**New Mailing Address:**

FEI Number: 01-0646472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPAÑO BEACH, FL 33064 US

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

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY 2ND FLOOR  
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORP

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PINTO, NEWTON  
Address: 5460 LYONS RD  
City-St-Zip: COCONUT CREEK, FL 330732816

Title: D ( ) Delete  
Name: RIBAS, ANTONIO  
Address: 4892 N DIXIE HWY  
City-St-Zip: OAKLAND PARK, FL 33334

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NEWTON PINTO

PD

02/28/2009

Electronic Signature of Signing Officer or Director

Date