2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092079

Entity Name: J.M.L. ALEIXO POOL FINISHING CORPORATION

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4215 BLOSSOM ROAD

8412 EXPRESS LAKE CIR
VENICE, FL 34293

8412 EXPRESS LAKE CIR
SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

4215 BLOSSOM ROAD 8412 EXPRESS LAKE CIR VENICE, FL 34293 SARASOTA, FL 34243

FEI Number: 36-4505056 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:

BELHOUCHAT, MARY

3439 TROPICAIRE BLVD

NORTH PORT, FL 342867118 US

ALEXSANDRO, DA COSTA R
8412 EXPRESS LAKE CIR
SARASOTA, FL 34243 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: ALEXSANDRO DA COSTA 02/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LIMA, MANUEL DA COSTA, ALEXSANDRO R Name: Name: 4215 BLOSSOM ROAD 8412 EXPRESS LAKE CIR Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: SARASOTA, FL 34243

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

 Name:
 ALEIXO, VICENTE Z
 Name:

 Address:
 4215 BLOSSOM ROAD
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

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

 Name:
 DA COSTA, ALEXSANDRO R
 Name:

 Address:
 4215 BLOSSOM ROAD
 Address:

 City-St-Zip:
 VENICE, FL 34293
 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: ALEXSANDRO DA COSTA PD 02/08/2008