

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092079

FILED
Mar 04, 2008
Secretary of State

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

Current Principal Place of Business:

8412 CYPRESS LAKE CIR.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8412 CYPRESS LAKE CIR.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 36-4505056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXSANDRO, DA COSTA R
8412 EXPRESS LAKE CIR
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DA COSTA, ALEXSANDRO 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

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DA COSTA, ALEXSANDRO R
Address: 8412 CYPRESS LAKE CIR.
City-St-Zip: SARASOTA, FL 34243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LIMA, MANOEL Z
Address: 4427 56TH AVE TERR E
City-St-Zip: BRADENTON, FL 34203

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

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date