

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014567

FILED
May 01, 2009
Secretary of State

Entity Name: CESAR CASTRO POOL & SPA, INC.

Current Principal Place of Business:

6168 NW 85 WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6168 NW 85 WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 51-0444110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CESAR
6168 NW 85 WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

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: CASTRO, CESAR
Address: 6168 NW 85 WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CESAR CASTRO

Electronic Signature of Signing Officer or Director

OWNE

05/01/2009

Date