

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016472

Entity Name: R.S. POOL, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

137 GOLDEN ISLES DRIVE
APT. # 1412
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 613851
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 76-0724270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, RAFAEL
137 GOLDEN ISLES DRIVE
APT. # 1412
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

VARONA, RAFAEL PVP
137 GOLDEN ISLES DRIVE
APT. # 1412
HALLANDALE, FL 33009 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: RAFAEL VARONA

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: VARONA, RAFAEL ST
Address: 137 GOLDEN ISLES DRIVE, APT # 1412
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: VARONA, RAFAEL PVP
Address: 137 GOLDEN ISLES DRIVE, APT # 1412
City-St-Zip: HALLANDALE, FL 33009

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: RAFAEL VARONA

PVP

04/16/2009

Electronic Signature of Signing Officer or Director

Date