

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 04, 2009
Secretary of State**

DOCUMENT# P03000061133

Entity Name: POLO POOL AND SPA SERVICE, INC.

Current Principal Place of Business:

27806 SW 142 AVE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-0906
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 57-1170896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, CARLOS L
8100 SW 19 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TAXSERVICES OF SO FL INC
29035 SW 152 AVE
HOMESTEAD, FL 33033 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: SUSAN KELLEY 09/04/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MARIANO C
Address: 27806 SW 142 AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: S () Delete
Name: GONZALEZ, ALEXANDRA
Address: PO BOX 900133
City-St-Zip: HOMESTEAD, FL 33090

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: MARIANO GONZALEZ P 09/04/2009
Electronic Signature of Signing Officer or Director Date