

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067988

Entity Name: GIL'S POOL SERVICES, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

460 NW 67 ST STE 104
BOCA RATON, FL 33487

New Principal Place of Business:

5110 ELMHURST RD
F
WEST PALM BEACH, FL 33417

Current Mailing Address:

P.O. BOX 54607
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 51-0473277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GILBERTO
460 NW 67 ST STE 104
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MORA, OTTO
5110 ELMHURST RD
F
WEST PALM BEACH, FL 33417 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: MORA OTTO

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GILBERTO, RAMIREZ
Address: 460 NW 67 ST #104
City-St-Zip: BOCA RATON, FL 33487

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORA, OTTO
Address: 5110 ELMHURST RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP () Change (X) Addition
Name: RAMIREZ, GILBERTO
Address: 460 NW 57ST # 104
City-St-Zip: BOCA RATON, FL 33487

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: OTTO MORA

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date