

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067988

Entity Name: GIL'S POOL SERVICES, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

5110 ELMHURST RD
F
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54607
GREENACRES, FL 33463

New Mailing Address:

P.O BOX 540607
LAKE WORTH, FL 33454 WP

FEI Number: 51-0473277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, OTTO
5110 ELMHURST RD
F
WEST PALM BEACH, FL 33417 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: PRES () Delete
Name: MORA, OTTO
Address: 5110 ELMHURST RD
City-St-Zip: WEST PALM BEACH, FL 33417

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

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: OTTO MORA

Electronic Signature of Signing Officer or Director

DIRE

05/02/2009

Date