2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067988

Entity Name: GIL'S POOL SERVICES, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5110 ELMHURST RD

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

P.O BOX 540607 P.O. BOX 540607

LAKE WORTH, FL 33454 WP LAKE WORTH, FL 33454

FEI Number: 51-0473277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORA, OTTO 5110 ELMHURST RD

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MORA, OTTO Address: 5110 ELMHURST RD

City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP

 Name:
 RAMIREZ, GILBERTO

 Address:
 460 NW 57ST # 104

 City-St-Zip:
 BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: OTTO MORA PRS 04/29/2010