

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088697

FILED
May 25, 2008
Secretary of State

Entity Name: SANTOS POOL SERVICE, INC.

Current Principal Place of Business:

10622 BOCA ENTRADA BLVD.
BOCA RATON, FL 33426

New Principal Place of Business:

1745 NW 4TH AVE APT 4
BOCA RATON, FL 33442

Current Mailing Address:

10622 BOCA ENTRADA BLVD.
BOCA RATON, FL 33426

New Mailing Address:

1745 NW 4TH AVE APT 4
BOCA RATON, FL 33442

FEI Number: 20-0202561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: SANTOS, LUIZ H
Address: 1230 NW 13 ST #212-B
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, LUIZ H
Address: 1745 NW 4TH AVE APT 4
City-St-Zip: BOCA RATON, FL 33432

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: LUIZ SANTOS

CPO

05/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date