

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088697

**FILED**  
**Jan 24, 2010**  
**Secretary of State**

**Entity Name:** SANTOS POOL SERVICE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

10622 BOCA ENTRADA BLVD  
BOCA RATON, FL 33428

**Current Mailing Address:**

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

**New Mailing Address:**

10622 BOCA ENTRADA BLVD  
BOCA RATON, FL 33428

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SANTOS, LUIZ H  
Address: 10622 BOCA ENTRADA BLVD  
City-St-Zip: BOCA RATON, FL 33428

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: LUIZ H SANTOS

CEO

01/24/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date