

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101553

FILED
Mar 24, 2009
Secretary of State

Entity Name: CORAL POOL CONSTRUCTION, INC.

Current Principal Place of Business:

4144 S.W. 70 CT
MIAMI, FL 33155

New Principal Place of Business:

7100 SW 47 ST
MIAMI, FL 33155

Current Mailing Address:

15470 S.W. 147TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 01-0801110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JULIO
15470 S.W. 147TH STREET
MIAMI, FL 33196 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 () Delete
Name: CORTES, JULIO
Address: 15470 S.W. 147TH STREET
City-St-Zip: MIAMI, FL 33196

Title: VPD () Delete
Name: CARRILLO, JUAN F
Address: 15470 SW 147 STREET
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: CORTES, JULIO
Address: 15470 S.W. 147TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTES, JULIO
Address: 7100 SW 47 ST
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: CARRILLO, JUAN F
Address: 7100 SW 47 ST
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: CORTES, JULIO
Address: 7100 SW 47 ST
City-St-Zip: MIAMI, FL 33155

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: JULIO R CORTES

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date