

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109325

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLUE POOL SERVICES AND REPAIRS, INC.

Current Principal Place of Business:

14038 SW 47 LANE
MIAMI, FL 33175

New Principal Place of Business:

14618 SW 38 ST
4
MIAMI, FL 33175

Current Mailing Address:

14038 SW 47 LANE
MIAMI, FL 33175

New Mailing Address:

14618 SW 38 ST
4
MIAMI, FL 33175

FEI Number: 20-0288834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, SAILY
14038 SW 47 LANE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FUENTES, SAILY
14618 SW 38 ST
4
MIAMI, FL 33175 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: SAILY FUENTES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: AGUILAR, SAILY
Address: 14038 SW 47 LANE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FUENTES, SAILY
Address: 14618 SW 38 ST
City-St-Zip: MIAMI, FL 33175

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: SAILY FUENTES

PRE

04/29/2009

Electronic Signature of Signing Officer or Director

Date