

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012807

FILED
Mar 31, 2009
Secretary of State

Entity Name: PACIFIC MASTER POOLS INC.

Current Principal Place of Business:

2456 NE 5 AVE
BOCA RATON, FL 33431

New Principal Place of Business:

1305 NW 62 AVENUE
MARGATE, FL 33063

Current Mailing Address:

P.O. BOX 1553
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 34-1986641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXPRESS ACCOUNTING
760 WEST SAMPLE ROAD
SUITE #10
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: JOSE LUIS SOARES

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASAGRANDE, ROBSON A
Address: 1305 NW 62 AVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBSON A CASAGRANDE

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date