

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015655

FILED  
May 03, 2008  
Secretary of State

Entity Name: ALBERT POOL SERVICE & REPAIR, INC.

## Current Principal Place of Business:

1480 EUCLID AVE  
#101  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

8261 SW 28 STREET  
MIAMI, FL 33155

## Current Mailing Address:

1480 EUCLID AVE  
#101  
MIAMI BEACH, FL 33139

## New Mailing Address:

8261 SW 28 STREET  
MIAMI, FL 33155

FEI Number: 65-1113320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, MARIO  
1480 EUCLID AVE #101  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DIAZ, MARIO  
8261 SW 28 STREET  
MIAMI, FL 33155 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: MARIO DIAZ

05/03/2008

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: P ( ) Delete  
Name: DIAZ, MARIO  
Address: 1480 EUCLID AVE. #101  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Delete  
Name: ARMANDO, PIEDRA  
Address: 1480 EUCLID AVE #101  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: DIAZ, MARIO  
Address: 8261 SW 28 STREET  
City-St-Zip: MIAMI, FL 33155

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: MARIO DIAZ

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date