

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025276

Entity Name: UNION POOL CORP

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

11086 N.W 8TH COURT
PLANTATION, FL 333324

New Principal Place of Business:

Current Mailing Address:

11086 N.W 8TH COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1217390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, CELIO
11086 N.W. 8TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1397900
DELTONA, FL 32725 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: RIBEIRO, CELIO L

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIBEIRO, CELIO L
Address: 11086 N.W 8TH COURT
City-St-Zip: PLANTATION, FL 33324

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: RIBEIRO, CELIO L

DP

03/10/2009

Electronic Signature of Signing Officer or Director

Date