

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057822

FILED
Jun 05, 2007
Secretary of State

Entity Name: RIO POOL MAINTENANCE INC.

Current Principal Place of Business:

2307 NW 37TH AVENUE
COCONUT CREEK, FL 33066

New Principal Place of Business:

22563 SW 66TH AVE
32-208
BOCA RATON, FL 33428

Current Mailing Address:

2307 NW 37TH AVENUE
COCONUT CREEK, FL 33066

New Mailing Address:

22563 SW 66TH AVE
32-208
BOCA RATON, FL 33428

FEI Number: 20-0963687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESSANHA-ENCARNACAO, ROGERIO
2307 NW 37TH AVENUE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

PESSANHA-ENCARNACAO, ROGERIO
22563 SW 66TH AVE
32-208
BOCA RATON, FL 33428 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: ROGERIO PESSANHO-ENCARNACAO
Electronic Signature of Registered Agent

06/05/2007
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: PDTS () Delete
Name: PESSANHA-ENCARNACAO, ROGERIO
Address: 2307 NW 37TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: PESSANHA-ENCARNACAO, ROGERIO
Address: 22563 SW 66TH AVE #32-208
City-St-Zip: BOCA RATON, FL 33428

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: ROGERIO PESSANHO-ENCARNACAO
Electronic Signature of Signing Officer or Director

PDTS
06/05/2007
Date