

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057822

FILED
Apr 30, 2009
Secretary of State

Entity Name: RIO POOL MAINTENANCE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3557 WILES RD
108
COCONUT CREEK, FL 33073

Current Mailing Address:

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

New Mailing Address:

3557 WILES RD
108
COCONUT CREEK, FL 33073

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

Name and Address of New Registered Agent:

PESSANHA-ENCARNACAO, ROGERIO
3557 WILES RD
108
COCONUT CREEK, FL 33073 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: PESSANHA-ENCARNACAO, ROGERIO
Address: 3557 WILES RD # 108
City-St-Zip: COCONUT CREEK, FL 33073

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 PESSANHA-ENCARNACAO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date