

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061374

Entity Name: FL POOL SERVICES, INC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

3706 LANDINGS WAY DR
APT# 102
TAMPA, FL 33624 US

New Principal Place of Business:

5111 NASHVILLE DR.
TAMPA, FL 33624 US

Current Mailing Address:

3706 LANDINGS WAY DR
APT#102
TAMPA, FL 33624 US

New Mailing Address:

5111 NASHVILLE DR.
TAMPA, FL 33624 US

FEI Number: 20-0998732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, FLAVIO
3706 LANDINGS WAY DR
APT#102
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LAPA, FLAVIO
5111 NASHVILLE DR.
TAMPA, FL 33624 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: FLAVIO RAMOS LAPA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, FLAVIO
Address: 3706 LANDINGS WAY DR, APT#102
City-St-Zip: TAMPA, FL 33615 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPA, FLAVIO
Address: 5111 NASHVILLE DR.
City-St-Zip: TAMPA, FL 33624 FL

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: FLAVIO RAMOS LAPA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date