

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073769

Entity Name: RAINBOW POOLS M&O, CO.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2765 SHARPES COURT
ORANGE PARK, FL 32065

New Principal Place of Business:

2765 SHARPES COURT
ORANGE PARK, FL 32065

Current Mailing Address:

2765 SHARPES CT
ORANGE PARK, FL 32065

New Mailing Address:

2765 SHARPES COURT
ORANGE PARK, FL 32065

FEI Number: 20-1093999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARERO, MIRIALIS
2765 SHARPES CT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMARERO, MIRIALIS
Address: 2765 SHARPES CT
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: HAUG, ODETTE
Address: 2765 SHARPES CT
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIALIS CAMARERO

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date