

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074720

Entity Name: F.O. POOLS, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

1898 SW 11 TERRACE  
MIAMI, FL 33135

## New Principal Place of Business:

1136 SW 19 AVE  
MIAMI, FL 33135

## Current Mailing Address:

1898 SW 11 TERRACE  
MIAMI, FL 33135

## New Mailing Address:

1136 SW 19 AVE  
MIAMI, FL 33135

FEI Number: 20-1110595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, EVA M  
1898 SW 11 TERRACE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

LOPEZ, EVA M  
1136 SW 19 AVE  
MIAMI, FL 33135 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: EVA M. LOPEZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ORELLANA, FREDIS  
Address: 1128 SW 19TH AVENUE  
City-St-Zip: MIAMI, FL 33135

Title: VP ( ) Delete  
Name: LOPEZ, EVA M  
Address: 1128 SW 19TH AVENUE  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ORELLANA, FREDIS  
Address: 1136 SW 19 AVE  
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, EVA M  
Address: 1136 SW 19 AVE  
City-St-Zip: MIAMI, FL 33135

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: FREDIS ORELLANA

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date