

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098211

FILED
Aug 31, 2009
Secretary of State**Entity Name:** LANI KAI POOL SERVICE, INC.**Current Principal Place of Business:**6738 4TH ST.
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**6738 4TH ST
JUPITER, FL 33458**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OLAYVAR, DUSTIN
6738 4TH ST.
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**CIALLELLA, ANTHONY
6738 4TH ST.
JUPITER, FL 33458 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: ANTHONY CIALLELLA

08/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DUSTIN, OLAYVAR M
Address: 6738 4TH ST
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CIALLELLA, ANTHONY
Address: 6738 4TH ST
City-St-Zip: JUPITER, FL 33458 US

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: ANTHONY CIALLELLA

P/D

08/31/2009

Electronic Signature of Signing Officer or Director

Date