

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105188

FILED
Mar 29, 2008
Secretary of State

Entity Name: THE POOL PRO'S OF SO. FLORIDA, INC.

Current Principal Place of Business:

3240 SW 1ST STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4791 SW 14TH CT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3240 SW 1ST STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

4791 SW 14TH CT
DEERFIELD BEACH, FL 33442

FEI Number: 20-1370230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCOAL, HELIO
3240 SW 1ST STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PASCOAL, HELIO
4791 SW 14TH CT
DEERFIELD BEACH, FL 33442 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:

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PASCOAL, HELIO
Address: 3240 SW 1ST STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VT () Delete
Name: PASCOAL, GILBERTO
Address: 1711 NW 2ND STREET, B3
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PASCOAL, HELIO
Address: 4791 SW 14TH CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HELIO PASCOAL

PS

03/29/2008

Electronic Signature of Signing Officer or Director

Date