

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118970

Entity Name: KATA BAY POOL SERVICES, INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

101 KNIGHTSBRIDGE CIR
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

101 KNIGHTSBRIDGE CIR
DAVENPORT, FL 33896

New Mailing Address:

8297 CHAMPIONS GATE BLVD
324
DAVENPORT, FL 33896

FEI Number: 20-1510394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, CESAR A
101 KNIGHTSBRIDGE CIR
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

ANGULO, CESAR A
8297 CHAMPIONS GATE BLVD
324
DAVENPORT, FL 33896 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: CESAR ANGULO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANGULO, CESAR A
Address: 6624 FESTIVAL LN
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGULO, CESAR A
Address: 1502 MATADOR DR
City-St-Zip: GOTH A, FL 34734

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: CESAR ANGULO

OWNE

04/15/2009

Electronic Signature of Signing Officer or Director

Date