

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130109

FILED
Apr 17, 2009
Secretary of State

Entity Name: ORION POOL & REPAIRS, CORP.

Current Principal Place of Business:

5060 SW 64 AVE
211
DAVIE, FL 33314

New Principal Place of Business:

1440 CORAL RIDGE DR
381
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DR
381
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 30-0307159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ANTOLIN
7758 NW 44 ST
SUNRISE, FL 33351 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: PD () Delete
Name: FRESCO, ROBERTO C
Address: 5060 SW 64 AVE #211
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRESCO, ROBERTO C
Address: 1440 CORAL RIDGE DR #381
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERTO FRESCO

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date