

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139492

Entity Name: PBK POOL SERVICES, INC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

106 SW 206 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

106 SW 206 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

106 SW 206 AVE.
PEMBROKE PINES, FL 33029

FEI Number: 20-1722855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBK POOL SERVICE INC.
106 S.W 206 AVE.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

EUGENIO, JULIO C
106 S.W 206 AVE.
PEMBROKE PINES, FL 33029 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: JULIO C. EUGENIO

08/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAVO, PABLO E
Address: 106 SW 206 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EUGENIO, JULIO C
Address: 106 SW 206 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MNG. () Change (X) Addition
Name: BRAVO, PABLO E
Address: 106 S.W 206 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: JULIO C. EUGENIO

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date