

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142102

Entity Name: SUMMER POOL SERVICE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3044 SW 154 PL
MIAMI, FL 33185

New Principal Place of Business:

3250 NE 1ST AVENUE
APT. # 1006
MIAMI, FL 33137 US

Current Mailing Address:

3044 SW 154 PL
MIAMI, FL 33185

New Mailing Address:

PO BOX 22645
HIALEAH, FL 33002 US

FEI Number: 52-2448421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, MAYLINE Y
3044 SW 154 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MENENDEZ, MAYLINE Y
3250 NE 1ST AVENUE
APT. # 1006
MIAMI, FL 33137 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: MAYLINE Y. MENENDEZ DE SIDORUK

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIDORUK, JORGE
Address: 3044 SW 154 PL
City-St-Zip: MIAMI, FL 33185

Title: C () Delete
Name: GONZALEZ, GUILLERMO
Address: 3104 SW 154 PLACE
City-St-Zip: MIAMI, FL 33185

Title: P () Delete
Name: MENENDEZ, MAYLINE
Address: 3044 SW 154 PL
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SIDORUK, JORGE
Address: 3250 NE 1ST AVENUE, # 1006
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MENENDEZ DE SIDORUK, MAYLINE
Address: 3250 NE 1ST AVENUE, # 1006
City-St-Zip: MIAMI, FL 33137

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: MAYLINE Y. MENENDEZ DE SIDORUK

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date