

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148530

Entity Name: BELLAS POOL SERVICE INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1246 S MILITARY TRAIL
611
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

P.O.BOX 4594
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2838 SW 12 STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2838 SW 12 STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 30-0276832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JOLENO
1246 S MILITARY TRAIL
611
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SANTOS, JOLENO
2838 SW12 STREET
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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, JOLENO
Address: 1246 S MILITARY TRAIL #611
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P (X) Delete
Name: SANTOS, JOLENO
Address: 1246 S MILITARY TRAIL #611
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, JOLENO
Address: 2838 SW 12 STREET
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: JOLENO SANTOS

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date