

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156199

Entity Name: L'ACQUA AZZURRA POOL SERVICE, INC.

FILED
Jun 01, 2009
Secretary of State

Current Principal Place of Business:

2233 SE 13TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

2256 SE 13TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

2233 SE 13TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

2256 SE 13TH STREET
POMPANO BEACH, FL 33062

FEI Number: 20-1892511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 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

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: PD () Delete
Name: ANDRADE, MARCELO R
Address: 2233 SE 13TH ST.
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDRADE, MARCELO R
Address: 2256 SE 13TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

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: MARCELO R ANDRADE

PD

06/01/2009

Electronic Signature of Signing Officer or Director

Date