

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166561

FILED
Mar 19, 2009
Secretary of State

Entity Name: POOL TEK OF THE PALM BEACHES, INC

Current Principal Place of Business:

8011 MONETARY DRIVE
B-1
RIVIERA BEACH, FL 33404

Current Mailing Address:

8011 MONETARY DRIVE
B-1
RIVIERA BEACH, FL 33404

New Principal Place of Business:

10475 RIVERSIDE DRIVE
UNIT #9
PALM BEACH GARDENS, FL 33410

New Mailing Address:

10475 RIVERSIDE DRIVE
UNIT #9
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1994681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADO, ORLANDO J
15589 66TH COURT N
LOXAHATCHEE, FL 33470 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: P () Delete
Name: SPADO, ORLANDO J
Address: 15589 66TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: JULIANO, FRANK
Address: 11255 63RD LN N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ORLANDO SPADO

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date