

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000171313

FILED
May 05, 2009
Secretary of State**Entity Name:** GM POOL SERVICES & REPAIRS, INC.**Current Principal Place of Business:**11923 SW 37TH TERRACE
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**11923 SW 37TH TERRACE
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 20-2181075**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1388575
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**GM POOL SERVICES
11923 SW 37 TERRACE
MIAMI, FL 33175 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: GALLETANO MATOS

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MATOS, GALLETANO
Address: 11923 SW 37TH TERRACE
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: GALLETANO MATOS

MGR

05/05/2009

Electronic Signature of Signing Officer or Director

Date