

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007796

FILED
Apr 14, 2009
Secretary of State

Entity Name: DEEP BLUE POOL & SPA, INC

Current Principal Place of Business:

8371 SW 124 AVE
104
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8371 SW 124 AVE
104
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-2213726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, WENDELL
8371 SW 12 4 AVE UNIT 104
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SOARES, WENDELL F MR.
8371 SW 12 4 AVE
104
MIAMI, FL 33183 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: WENDEL FRANCO SOARES

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOARES, WENDEL
Address: 8371 SW 124 AVE UNIT 104
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOARES, WENDEL F MR.
Address: 8371 SW 124 AVE UNIT 104
City-St-Zip: MIAMI, FL 33183 US

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: WENDEL FRANCO SOARES

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date