

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018365

Entity Name: J.M.C. POOL SERVICES, CORP.

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

3260 SW 1ST COURT
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3260 SW 1ST COURT
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-2274322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELHO, JOSE MARIA P
3260 SW 1ST COURT
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: P,D () Delete
Name: COELHO, JOSE MARIA P
Address: 3260 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP,D () Delete
Name: COELHO, MARCELO F
Address: 3260 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COELHO, JOSE MARIA P
Address: 3260 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: COELHO, MARCELO F
Address: 3260 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P () Change (X) Addition
Name: COELHO DIAS, ANA C
Address: 3260 SW 1ST COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ANA C COELHO DIAS

P

05/28/2007

Electronic Signature of Signing Officer or Director

Date