

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032146

Entity Name: SHELL POOL SERVICES, INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

541 NW 47TH WAY  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 934247  
MARGATE, FL 33093

## New Mailing Address:

FEI Number: 20-2390875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, ELIAS  
541 NW 47TH WAY  
COCONUT CREEK, FL 33063 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: DE SOUZA, GERSON GOULART  
Address: 4813 NW 20TH PLACE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: P ( ) Delete  
Name: SILVA, ELIAS M  
Address: 541 NW 47TH WAY  
City-St-Zip: COCONUT CREEK, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE SOUZA, GERSON GOULART  
Address: 541 NW 47TH WAY  
City-St-Zip: COCONUT CREEK, FL 33063

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: ELIAS SILVA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date