

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072567

Entity Name: L.A.S. POOL SERVICES, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1300 SE. 3RD AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1311 NW 17TH AVE
BOCA RATON, FL 33486

Current Mailing Address:

1300 SE. 3RD AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1311 NW 17TH AVE
BOCA RATON, FL 33486

FEI Number: 20-2851485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANA A. ALMEIDA
1300 SE 3RD AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LUCIANA A. ALMEIDA
1311 NW 17TH AVE
BOCA RATON, FL 33486 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: LUCIANA A. ALMEIDA

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMEIDA, LUCIANA A
Address: 1300 SE. 3RD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: SANTIAGO, ANDREY F
Address: 1300 SE. 3RD AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, LUCIANA A
Address: 1311 NW 17TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: SANTIAGO, ANDREY F
Address: 1311 NW 17TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: LUCIANA A. ALMEIDA

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date