

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072567

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

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1311 NW 17TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

1850 NE 48TH ST
338
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1311 NW 17TH AVE
BOCA RATON, FL 33486

New Mailing Address:

1850 NE 48TH ST
338
POMPANO BEACH, FL 33064 US

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
1311 NW 17TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ALMEIDA, LUCIANA A
1850 NE 48TH ST
338
POMPANO BEACH, FL 33064 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

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, LUCIANA A
Address: 1850 NE 48TH ST APT 338
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V (X) Change () Addition
Name: SANTIAGO, ANDREY F
Address: 1850 NE 48TH ST APT 338
City-St-Zip: POMPANO BEACH, FL 33064 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: LUCIANA A ALMEIDA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date