

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084765

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: FORTRESS POOL SERVICE, INC.

## Current Principal Place of Business:

78 VISTA DEL RIO  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

78 VISTA DEL RIO  
BOYNTON BEACH, FL 33426

## New Mailing Address:

FEI Number: 20-2992378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REIS DE FARIA, FABIO  
3700 NE 16TH TERRACE  
POMPNAO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

REIS DE FARIA, FABIO  
78 VISTA DEL RIO  
BOYNTON BEACH, FL 33426 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: FABIO R DE FARIA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: REIS DE FARIA, FABIO  
Address: 78 VISTA DEL RIO  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FABIO R DE FARIA

MR

03/23/2009

Electronic Signature of Signing Officer or Director

Date