

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122869

Entity Name: MR. POOL GUY, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1247 SW 44TH TERRACE
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1247 SW 44TH TERRACE
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 20-3429035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPINTERO, MICHELLE S
1247 SW 44TH TERRACE
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

RUIZ, MICHELLE C
1247 SW 44TH TERRACE
DEERFIELD BCH, FL 33442 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: MICHELLE RUIZ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARPINTERO, MICHELLE C
Address: 1247 SW 44TH TERRACE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VTD () Delete
Name: RUIZ, DEIVIT S
Address: 1247 SW 44TH TERRACE
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RUIZ, MICHELLE C
Address: 1247 SW 44TH TERRACE
City-St-Zip: DEERFIELD BCH, FL 33442

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: DEIVIT RUIZ

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date