

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130383

Entity Name: C.R. POOL & SPA SERVICES, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

22756 TRADEWIND ROAD  
BOCA RATON, FL 33428

## New Principal Place of Business:

22756 TRADEWIND ROAD  
BOCA RATON, FL 33428 US

## Current Mailing Address:

22756 TRADEWIND RD  
BOCA RATON, FL 33428

## New Mailing Address:

22756 TRADEWIND RD  
BOCA RATON, FL 33428 US

FEI Number: 20-3514173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, CARLOS R  
22756 TRADEWIND RD  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVT ( ) Delete  
Name: RAMOS, CARLOS R  
Address: 22756 TRADEWIND ROAD  
City-St-Zip: BOCA RATON, FL 33428

Title: S ( ) Delete  
Name: RAMOS, DANIEL N  
Address: 22756 TRADEWIND ROAD  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change ( ) Addition  
Name: RAMOS, CARLOS R  
Address: 22756 TRADEWIND ROAD  
City-St-Zip: BOCA RATON, FL 33428 US

Title: S (X) Change ( ) Addition  
Name: RAMOS, DANIEL N  
Address: 22756 TRADEWIND ROAD  
City-St-Zip: BOCA RATON, FL 33428 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: CARLOS R RAMOS

DPVT

01/15/2009

Electronic Signature of Signing Officer or Director

Date