2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130389

Entity Name: ALPHA POOL GENERAL SERVICES, CORP.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2113 LONGWOOD RD. 2445 SW 22ND AVE

WEST PALM BEACH, FL 33406 US 202 B.12

DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

2113 LONGWOOD RD. 2445 SW 22ND AVE

WEST PALM BEACH, FL 33406 US 202 B.12 DELRAY BEACH, FL 33445

FEI Number: 20-3514528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALIATTI, PAULO R
2113 LONGWOOD RD.
VALIATTI, PAULO R
2445 SW 22ND AVE

WEST PALM BEACH, FL 33406 US 202 B.12
DELRAY BEACH, FL 33445 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: PVST 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 VALIATTI, PAULO R
 Name:
 VALIATTI, PAULO R

 Address:
 2113 LONGWOOD RD.
 Address:
 2445 SW 22ND AVE 202 B.12

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: P05000130389 PVST 05/01/2008