

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140474

FILED
Mar 04, 2009
Secretary of State

Entity Name: PARADISE POOL CARE . CORP

Current Principal Place of Business:

201 RACQUET CLUB ROAD APT S502
WESTON, FL 33326 US

New Principal Place of Business:

7758 NW 44TH
SUNRISE, FL 33322 US

Current Mailing Address:

P.O. BOX 266914
WESTON, FL 33326 US

New Mailing Address:

PO BOX 266914
WESTON, FL 33326 US

FEI Number: 20-3644799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL, ISIS SRA
9540 NW 18 MANAOR
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ISABEL, ISIS SRA
7758 NW 44TH ST
SUNRISE, FL 33351 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: ISIS ISABEL

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERINO, JOSE DANIEL SR
Address: 201 RACQUET CLUB ROAD APT S502
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERINO, JOSE DANIEL SR
Address: 715 NE 93TH ST
City-St-Zip: MIAMI, FL 33138 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: DANIEL MERINO

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date