

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142409

Entity Name: F & A POOL INSTALLATION, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4275 BELLASOL CIR
2212
FORT MYERS, FL 33916

New Principal Place of Business:

201B 2ND ST
FORT MYERS, FL 33907

Current Mailing Address:

4275 BELLASOL CIR
2212
FORT MYERS, FL 33916

New Mailing Address:

201B 2ND ST
FORT MYERS, FL 33907

FEI Number: 20-3657278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, ALECSANDRO S
Address: 4275 BELLASOL CIR 2212
City-St-Zip: FORT MYERS, FL 33916

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, ALECSANDRO S
Address: 201B 2ND ST
City-St-Zip: FORT MYERS, FL 33907

Title: V () Change (X) Addition
Name: OLIVEIRA, VANIA
Address: 201B 2ND ST
City-St-Zip: FORT MYERS, FL 33907

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: ALECSANDRO S OLIVEIRA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date