

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151446

FILED
Apr 06, 2009
Secretary of State

Entity Name: CARIBBEAN POOL & SPA SERVICE, INC.

Current Principal Place of Business:

3790 47TH AVE N.E.
NAPLES, FL 34120 US

New Principal Place of Business:

3639 EVERGLADES BLVD. S
NAPLES, FL 34117 US

Current Mailing Address:

3790 47TH AVE N.E.
NAPLES, FL 34120 US

New Mailing Address:

P.O. BOX 990178
NAPLES, FL 34116 US

FEI Number: 20-3792071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVA, STANLEY J II
3790 47TH AVE N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

VIVA, STANLEY J II
3639 EVERGLADES BLVD. S
NAPLES, FL 34117 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: STANLEY J VIVA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIVA, STANLEY J II
Address: 3790 47TH AVE N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Delete
Name: JESSICA, VIVA I
Address: 3790 47TH AVE N.E.
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIVA, STANLEY J II
Address: 3639 EVERGLADES BLVD. S
City-St-Zip: NAPLES, FL 34117 US

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: STANLEY J VIVA

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date