

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012220

FILED
Apr 24, 2009
Secretary of State

Entity Name: COOL WAVE POOL SERVICES, CORP.

Current Principal Place of Business:

608 NW 13TH STREET
#18
BOCA RATON, FL 33486

Current Mailing Address:

608 NW 13TH STREET
#18
BOCA RATON, FL 33486

New Principal Place of Business:

825 NW 13TH STREET
#207
BOCA RATON, FL 33486

New Mailing Address:

825 NW 13TH STREET
#207
BOCA RATON, FL 33486

FEI Number: 20-4221422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, ARTUR
460 N.W. 20TH STREET
#209
BOCA RATON, FL 33431 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: PVST () Delete
Name: FERNANDES, ARTUR
Address: 460 N.W. 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: FERNANDES, ARTUR
Address: 460 N.W. 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTUR FERNANDES

PVST

04/24/2009

Electronic Signature of Signing Officer or Director

Date