

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000012220

FILED
Nov 12, 2010
Secretary of State

Entity Name: COOL WAVE POOL SERVICES, CORP.

Current Principal Place of Business:

855 TIVOLI CIRCLE
#104
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

501 N. OCEAN BLVD
#1
BOCA RATON, FL 33432

Current Mailing Address:

855 TIVOLI CIRCLE
#104
DEERFIELD BEACH, FL 33441

New Mailing Address:

868 TIVOLI CIRCLE
#101
DEERFIELD BEACH, FL 33441

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
855 TIVOLI CIRCLE
#104
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FERNANDES, ARTUR H
868 TIVOLI CIRCLE
#101
DEERFIELD BEACH, FL 33441 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: ARTUR H. FERNANDES

11/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FERNANDES, ARTUR H
Address: 868 TIVOLI CIRCLE # 101
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: ARTUR H. FERNANDES

PVST

11/12/2010

Electronic Signature of Signing Officer or Director

Date