

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033821

FILED
Aug 03, 2008
Secretary of State

Entity Name: IVAN FALCON POOL SERVICES INC.

Current Principal Place of Business:

5701 SW 50 ST.
MIAMI, FL 33155

New Principal Place of Business:

9441 SW 55 STREET
MIAMI, FL 33165

Current Mailing Address:

5701 SW 50 ST.
MIAMI, FL 33155

New Mailing Address:

9441 SW 55 STREET
MIAMI, FL 33165

FEI Number: 20-8463627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, IVAN
5701 SW 50 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FALCON, IVAN
9441 SW 55 STREET
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

08/03/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALCON, IVAN
Address: 5300 SW 122 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALCON, IVAN
Address: 9441 SW 55 STREET
City-St-Zip: MIAMI, FL 33165

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: IVAN FALCON

Electronic Signature of Signing Officer or Director

P

08/03/2008

Date