

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109967

FILED
Apr 02, 2009
Secretary of State

Entity Name: ABSOLUTE POOLS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5951 E GRAND DUKE CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

1256 S.W. 75TH AVE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

5951 E GRAND DUKE CIRCLE
TAMARAC, FL 33321

New Mailing Address:

1256 S.W. 75TH AVE
NORTH LAUDERDALE, FL 33068

FEI Number: 20-5433421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, HUGO
5951 E GRAND DUKE CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MEJIA, HUGO
1256 S.W. 75TH AVE
NORTH LAUDERDALE, FL 33068 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, HUGO
Address: 5951 E GRAND DUKE CIRCLE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, HUGO
Address: 1256 S.W. 75TH AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: HUGO MEJIA

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date