

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121523

Entity Name: LYDO POOL SERVICES INC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

14330 SW 50TH ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 831325
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-5593644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPO, JOSE R
14330 S.W. 50TH STREET
MIAMI, FL 33175 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: P () Delete
Name: CAPO, JOSE R
Address: 14330 S.W. 50TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: HERNANDEZ, EDGAR J
Address: 14330 SW 50TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: HERNANDEZ, GLADYS
Address: 14333 SW 50TH ST
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: JUAN C. REINALDO HER, NANDEZ
Address: 14330 SW 50TH ST
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: JOSE A. REINALDO HER, NANDEZ
Address: 14330 SW 50TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, GLADYS G
Address: 14330 S.W. 50TH ST
City-St-Zip: MIAMI, FL 33175

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

Title: VP (X) Change () Addition
Name: CAPO, JOSE R
Address: 14330 SW 50TH ST
City-St-Zip: MIAMI, FL 33175

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: JOSE RAMON CAPO

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date