2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121523

Entity Name: LYDO POOL SERVICES INC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14261 SW 42ND ST MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

14261 SW 42ND ST MIAMI, FL 33175

FEI Number: 20-5593644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CAPO, JOSE R
 HERNANDEZ, GLADYS G

 14330 S.W. 50TH STREET
 14261 SW 42ND ST

 MIAMI, FL 33175
 US

 MIAMI, FL 33175
 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: HERNANDEZ GLADYS G 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

Name: HERNANDEZ, GLADYS G Address: 14261 SW 42ND ST City-St-Zip: MIAMI, FL 33175

Title: VCP

Name: REINALDO, JUAN C Address: 14261 SW 42ND ST City-St-Zip: MIAMI, FL 33175

Title: VCP

 Name:
 REINALDO, JOSE A

 Address:
 14261 SW 42 ND ST

 City-St-Zip:
 MIAMI, FL 33175

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: HERNANDEZ GLADYS G PST 04/29/2010