

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138408

FILED
Jul 01, 2008
Secretary of State

Entity Name: SWIMMING POOLS OF FLORIDA, INC.

Current Principal Place of Business:

6914 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

6914 NW 50 STREET
MIAMI, FL 33166 US

Current Mailing Address:

6914 NW 50 STREET
MIAMI, FL 33166

New Mailing Address:

6914 NW 50 STREET
MIAMI, FL 33166 US

FEI Number: 20-5816498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, AXEL G
6914 NW 50 STREET
MIAMI, FL 33166 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

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: PVP () Delete
Name: ALVAREZ, AXEL G
Address: 240 NW 134 STREET NORTH
City-St-Zip: MIAMI, FL 33168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, AXEL G
Address: 240 NW 134 STREET NORTH
City-St-Zip: MIAMI, FL 33168 US

Title: VP () Change (X) Addition
Name: HERNANDEZ, MANUEL
Address: 6914 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

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: MANUEL HERNANDEZ.

VP

07/01/2008

Electronic Signature of Signing Officer or Director

Date