

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138408

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: SWIMMING POOLS OF FLORIDA, INC.

## Current Principal Place of Business:

6914 NW 50 STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

6914 NW 50 STREET  
MIAMI, FL 33166 US

## New Mailing Address:

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:

HERNANDEZ, MANUEL  
6914 NW 50 STREET  
MIAMI, FL 33166 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: MANUEL HERNANDEZ

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: ALVAREZ, AXEL G  
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

PDST

02/13/2009

Electronic Signature of Signing Officer or Director

Date