

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138408

FILED
May 04, 2010
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:

HERNANDEZ, MANUEL
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: PDS
Name: HERNANDEZ, MANUEL
Address: 6914 NW 50 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: ALVAREZ, AXEL G
Address: 6914 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

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: MANUEL HERNANDEZ

PDS

05/04/2010

Electronic Signature of Signing Officer or Director

Date