

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142288

FILED
Jan 08, 2010
Secretary of State

Entity Name: POOL & PATIO WORKS INC.

Current Principal Place of Business:

2221 N.W. 72ND WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2221 N.W. 72ND WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-0546144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO
2221 N.W. 72ND WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CARATTINI, ELAINE J
2221 N.W. 72ND WAY
PEMBROKE PINES, FL 33024 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: ELAINE J CARATTINI

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARATTINI, ELAINE J
Address: 2221 N.W. 72ND WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: HERNANDEZ, ANTONIO N
Address: 2221 N.W. 72ND WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: ELAINE J CARATTINI

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date