

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037119

Entity Name: NYC POOL SERVICE INC.

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

1243 SW 30TH PLACE  
MIAMI, FL 33135

## New Principal Place of Business:

1169 NW 29TH AVE  
MIAMI, FL 33125

## Current Mailing Address:

1243 SW 30TH PLACE  
MIAMI, FL 33135

## New Mailing Address:

1169 NW 29TH AVE  
MIAMI, FL 33125

FEI Number: 20-8715042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APS OF HOLLYWOOD INC  
6601 NW 14TH STREET  
STE. 7  
PLANTATION, FL 33313 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, MARTIN  
Address: 1243 SW 30TH PLACE  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, MARTIN  
Address: 1169 NW 29TH AVE  
City-St-Zip: MIAMI, FL 33125

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: MARTIN RODRIGUEZ

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date