

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064391

FILED
Jul 08, 2008
Secretary of State

Entity Name: BLUE LAGOON POOL SERVICE & REPAIR OF SW FL, INC.

Current Principal Place of Business:

4515-4 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

706 NE 20TH ST
CAPE CORAL, FL 33909

Current Mailing Address:

9 NE 19TH TER
CAPE CORAL, FL 33909

New Mailing Address:

P.O. BOX 151568
CAPE CORAL, FL 33915

FEI Number: 42-1731215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GLORIMIL C
9 NE 19TH TER
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

FERNANDEZ, JULIO C
706 NE 20TH ST
CAPE CORAL, FL 33909 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: JULIO FERNANDEZ

07/08/2008

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: DPST () Delete
Name: FERNANDEZ, JULIO C
Address: 9 NE 19TH TER
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FERNANDEZ, JULIO C
Address: 706 NE 20TH ST
City-St-Zip: CAPE CORAL, FL 33909

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: JULIO FERNANDEZ

DPST

07/08/2008

Electronic Signature of Signing Officer or Director

Date