

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070508

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRO POOL SPECIALIST, CORP.

Current Principal Place of Business:

PMB 216
5100 S. CLEVELAND AVE., STE. 318
FORT MYERS, FL 339072191

New Principal Place of Business:

1124 CABRILLO AVE
LEHIGH ACRES, FL 33971

Current Mailing Address:

PMB 216
5100 S. CLEVELAND AVE., STE. 318
FORT MYERS, FL 339072191

New Mailing Address:

1124 CABRILLO AVE
LEHIGH ACRES, FL 33971

FEI Number: 26-0370073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA CRUZ, CARLOS JR
PMB 216
5100 S. CLEVELAND AVE., STE. 318
FORT MYERS, FL 339072191 US

Name and Address of New Registered Agent:

FERREIRA CRUZ, CARLOS JR
1124 CABRILLO AVE
LEHIGH ACRES, FL 33971 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: CARLOS FERREIRA CRUZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FERREIRA CRUZ, CARLOS JR
Address: PMB 216,5100 S CLEVELAND AVE., STE. 318
City-St-Zip: FORT MYERS, FL 339072191

Title: VP () Delete
Name: DIAS, RODRIGO
Address: PMB 216,5100 S CLEVELAND AVE., STE. 318
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: LUCAS, GERALDO M
Address: PMB 216,5100 S CLEVELAND AVE., STE. 318
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FERREIRA CRUZ, CARLOS JR
Address: 1124 CABRILLO AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: DIAS, RODRIGO
Address: 1124 CABRILLO AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D (X) Change () Addition
Name: LUCAS, GERALDO M
Address: 1124 CABRILLO AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: CARLOS FERREIRA CRUZ JR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date